

Minutes of the Regular Economic Development Committee

Minutes of the Regular Meeting of the Economic Development Committee held Feb. 10 2022, at the Uptown Cappuccino, Muchalat Drive, Gold River B.C. commencing at 4:30 p.m.

PRESENT:, Sharon Charette, Anita Lawrene and Rachel Stratton
Regrets: Cathy Nesbitt, Georgie Mackenzie and Brenda Patrick

CALL TO ORDER

The meeting was called to order at 4:36pm

INTRODUCTION OF LATE ITEMS

Newsletter

APPROVAL OF AGENDA

MOVED/SECONDED THAT the agenda be approved as amended.

CARRIED

ADOPTION OF MINUTES

Minutes of the Regular Council Meeting held January 13, 2022.

MOVED/SECONDED THAT the minutes be adopted as circulated.

CARRIED

REPORTS

MOVED/SECONDED THAT the reports be received.

CARRIED

MOVED/SECONDED THAT Phred Martin be awarded the Wayfinding RFP pending the rest of committee approval

CARRIED

COMMITTEE/INFORMATION ITEMS

Verbal update from Anita Re the Chamber

REPORTS OF COMMITTEE

MOVED/SECONDED THAT Anita to take over the future Newsletter production

CARRIED

Visitor info centre extra training is a go!

6 Flags have been ordered and waiting to arrive.

Melissa to look into typos on kiosk maps with Ian at Roam media for remedies.

Anita to find out cost of decals from Ian

New approach for Hwy sign, deferred until next meeting.

Budget for 2022 presented

CORRESPONDENCE

QUESTION PERIOD

NEW BUSINESS

EDC next plans, to be deferred until next meeting

NOTICE OF MOTION

MOTION TO ADJOURN IN CAMERA

RISE AND REPORT

TERMINATION

MOVED/SECONDED THAT the meeting terminate.

CARRIED

Time: 5:55

Next meeting March 10, 2022

R. Stratton Councillor

Certified by the Corporate Administrator:
