

Minutes of the Regular Economic Development Committee

May 12, 2022

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

PRESENT: Sharon Charette, Cathy Nesbitt, Brenda Patrick, Anita Lawrence,  
Regrets: Georgie McKenzie

**CALL TO ORDER**

The meeting was called to order at 16:32

**INTRODUCTION OF LATE ITEMS** no late items

**APPROVAL OF AGENDA**

MOVED – Cathy Nesbitt /SECONDED Sharon Charette THAT the agenda be approved.

CARRIED

**ADOPTION OF MINUTES** April Minutes not available for adoption

MOVED/SECONDED THAT the minutes be adopted as circulated.

CARRIED

**REPORTS** No reports

MOVED/SECONDED THAT the reports be received.

CARRIED

**COMMITTEE/INFORMATION ITEMS**

Chamber – Cathy: May 10<sup>th</sup> the chamber will host a business social at the Gold River Golf Course

May 14<sup>th</sup> the Chamber will host a business Job Fair at the Jerry Morgan Memorial Center from 11-4

**REPORTS OF COMMITTEES**

ICET Kiosk Project – corrections to be made – Ian from Roam will come by and make these corrections on his next trip to Tahsis

Covid 19 Recovery Grant – A vote took place unanimously opting to the cost option of 1000 decals at \$800.00 US. Anita will place the order and we hope to have on hand for Gold River Days.

Business Ambassadors – The business bylaws are being reviewed and these are part of the packages. Once completed the Business Ambassador packages will be completed.

Visitor Information Center – Review the training list provided by Georgie for the Visitor info education and orientation for the new employees.

Newsletter for spring /Chamber edition – Linda will provide Chamber update information. Anita will write the Spring newsletter and provide bear awareness info. Local businesses have been leaving the garbage containers unsecured and easy for bears to get into.

Wayfinding report – Anita, Brenda and Phred will establish a date and time for a zoom meeting to review the wayfinding project. Brenda will check with Phred Martin what icons he needs to be forwarded to him. Cathy and Sharon would like to sit in on the zoom as well as Phred said the more the merrier!

**CORRESPONDENCE** No correspondence

**QUESTION PERIOD** – With the past winter wind and snow storms, it may be a good idea to have the trees on the peppercorn trail assessed for danger before promoting volunteer trail repairs or recommending the trail for public use.

**NEW BUSINESS** no new business

**NOTICE OF MOTION** no new motions

**MOTION TO ADJOURN IN CAMERA** no in camera

**RISE AND REPORT** no rise and report

**TERMINATION** motion to terminate at 5:39

MOVED/SECONDED THAT the meeting terminates.

CARRIED

Time: XXXXX

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B. Patrick  
Councillor

Certified by the Corporate Administrator:

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