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**Peachland Economic Development Committee  
Minutes of Meeting held on  
Wednesday, January 28, 2015**

**Present:** Bob Corder, Christine Heinrick, Rick Tench, Steven James, Virginia Schmidt, Councillor Pam Cunningham, Patrick Van Minsel (Chamber Liaison), Kevin Taylor (District of Peachland Liaison) and Elsie Lemke (District of Peachland CAO)

**Regrets:** David Stuart, Councillor Mike Kent

**1. Call to Order**

C.A.O. of the District of Peachland, Elsie Lemke called the meeting to order at 6:30 p.m.

**2. Adoption of Agenda**

Discussion of Reporting Requirements to be discussed following item 8: Report on Business Attraction Package

**Motion:** That the agenda be accepted as amended

**Moved by:** Consensus

**Carried**

**3. Committee Orientation**

The Terms of Reference and Committees of Council Policy PRO-028 were discussed

**4. Committee Chair**

**Motion:** That the following persons be assigned to the following positions:

David Stuart –Chair

Christine Heinrick – Vice Chair

Virginia Schmidt – Secretary

**Moved by:** Consensus

**Carried**

**5. 2015 Meeting Dates**

**Motion:** That the following dates be established for PEDC Meetings in 2015:

Every second Thursday of the month, bi-monthly at 6:30 p.m.

February 12

April 9

June 11

September 10

November 12: and,

That no meeting be held in the months of July and August

**Moved by:** Consensus

**Carried**

**6. Adoption of November 13, 2014 Minutes**

**Moved by:** Councillor Pam Cunningham

**Carried**

**7. Report on Business Attraction Package**

Planning and Economic Development Technician, Kevin Taylor reported on the Business Attraction Package

**8. Reporting Requirements**

The reporting requirements for the PEDC to Council were discussed.

**9. 2015 Goals and Objectives**

Discussion included;

- Working to obtain a Banking establishment in Peachland
- update the PEDC website
- develop strategies to attract and keep businesses in Peachland
- assess Strategic Plan, read and bring recommendations to the next meeting

**10. Other Business**

Nil.

**11. Next Meeting:** February 12, 2015 @ 6:30 p.m. in Council Chambers

**12. Motion for Adjournment:**

**Moved by:** Consensus

**Carried**

**Meeting adjourned** 7:50 p.m.

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**Certified:**

**Dated:** February 12 , 2015

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**Chair**

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**Corporate Officer**