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.

Certified:

Dated: February 12 , 2015

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Chair                                Corporate Officer