



## Columbia Valley Community Economic Development Advisory Commission

January 15, 2020

2:00 pm

Meeting Location: Windermere Fire Hall (1635 Kootenay Hwy, Windermere, BC)

### AGENDA

2:00	Welcome
2:02	Call to Order
2:05	Adoption of Minutes, October 17, 2019 Meeting
	<p>Election of Officers- Manager Mcleod: Susan Clovechok and Lorri Fehr acclaimed as Chair and Vice Chair</p> <p><b>Motion:</b> "that the Bylaw regarding terms of office be amended from 1 year to 2 years for Chair and Vice Chair". Carried.</p>
2:10	Delegation
	<ul style="list-style-type: none"> <li>Local Government Economic Development Research &amp; Capacity Building Program: Ingrid Liepa - <b>reminder</b> to all that we register for the Feb 12<sup>th</sup> workshop in Invermere.</li> <li>Columbia Valley Tech Strategy: Lorri Fehr, Carleen Campbell, Karl Sterzer <b>Motion:</b> to accept the report as presented and to empower the committee to move forward with next steps. Carried.</li> </ul>
2:45	Strategic Plan Update – Ryan Watmough
	<ul style="list-style-type: none"> <li>Food Hub- update on planning meetings held.</li> <li>Tech Strategy- as per presentation</li> </ul>
	<ul style="list-style-type: none"> <li>Sign Project – has run into a snag due to a moratorium on way finding signage on highway right of ways by MOTi. Kiosks can move forward.</li> </ul> <p><b>Motion:</b> to request quotes based on full array of signage. Carried.</p>
3:00	Old Business
3:15	New Business
3:15	<p>Updates from Members</p> <p>Gerry-provided updates on new businesses, businesses for sale and status of large employers in Area G. The open meetings with MOTi regarding roundabout in radium and Hwy 1 diversion have gone a long way in allaying many fears of residents. CVRAMP is moving fwd with more funding secured.</p> <p>Lorri-thanks to everyone for spreading the word regarding the Digital Mkting course as they have 13 people registered!</p>

	<p>Michelle (COTR) -a number of new courses pending approval including Class 1 Drivers, Construction Trades Labour, and Health Care Worker. All are needed in the region.</p> <p><b>NOTE:</b> Discovery Trades program requires projects. Pls submit to Michelle.</p> <p>The Hospitality students need volunteer hours – call Michelle!</p> <p>April 4<sup>th</sup> will be a Food Truck Fair at the CV Center</p> <p>Rosemary – Mexican Fiesta in Fairmont tentative date April 18. Successful Friday night shopping event despite being the same night as the Holiday Train.</p> <p>Alison – Funding for 3 P/T staff for 6 mos. for Food/Farm initiatives.</p> <p>Al – zoning changes will allow the Panache bldg. to be repurposed as a medical centre. The Mayors housing committee was approved and is getting to work.</p> <p>Angie – SIB has hired a new project manager and F/T Biologist. They hope to attain a F/T nurse in the near future.</p> <p>Doug – Working with AFN and SIB re: new models of health care. They have adopted NUKA a system out of Alaska.</p> <p>Clara -updated on Radium Hot Springs, did an interview with Kootenay Biz re: the PNP EI pilot with assistance from Ryan, updated on KNP 100-year anniversary year.</p>
	Next Meeting Dates- to be determined via doodle poll
3:30	Adjourn 4:07 PM

**Note:** The meeting Minutes are due within five (5) days of each meeting. Please submit the minutes to cthom@rdek.bc.ca or by fax 250-489-3498.