

**REGIONAL DISTRICT OF NANAIMO
MINUTES OF THE NORTHERN COMMUNITY ECONOMIC DEVELOPMENT SELECT COMMITTEE
MEETING HELD ON TUESDAY, OCTOBER 8, 2013
AT 1:00 P.M.
IN THE BENSON ROOM**

Present:

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|----------------------|------------------------|
| Director J. Stanhope | Chairperson |
| Director G. Holme | Electoral Area E |
| Director J. Fell | Electoral Area F |
| Director B. Veenhof | Electoral Area H |
| Director M. Lefebvre | City of Parksville |
| Director D. Willie | Town of Qualicum Beach |

Also in Attendance:

| | |
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| Paul Thorkelsson | Chief Administrative Officer |
| Geoff Garbutt | General Manager, Strategic & Community Development |
| Chris Midgley | Manager, Energy & Sustainability |
| Nicole Hewitt | Recording Secretary |

CALL TO ORDER

The meeting was called to order at 1:00 p.m.

DELEGATION

Arlene Veenhof, Lighthouse Country Business Association, re: Lighthouse Country Business Association Trade Show.

Ms. Pool and Ms. Veenhof from Lighthouse Country Business Association reported back to the Committee on the success of the Lighthouse Country Business Association Trade Show.

LATE DELEGATION

MOVED Director Holme, SECONDED Director Lefebvre, that the late delegation be permitted to address the Committee.

CARRIED

Kim Burden, Executive Director of Parksville Chamber of Commerce, re: Oceanside Initiatives Project.

Mr. Burden provided a verbal overview of the Oceanside Initiatives; Community Information/Business Attraction Marketing Strategy application, under consideration by the Committee.

MINUTES

MOVED Director Lefebvre, SECONDED Director Fell, that the minutes of Northern Community Economic Development Select Committee meeting held on April 9, 2013 be adopted.

CARRIED

COMMUNICATIONS/CORRESPONDENCE

Lighthouse Country Business Association, Summary Report

MOVED Director Veenhof, SECONDED Director Fell, that the correspondence from the Lighthouse Country Business Association be received.

CARRIED

REPORTS

Northern Community Economic Development Program – Fall 2013 Proposals.

Digital Arts Studio Pilot Project – Qualicum Beach Chamber of Commerce.

MOVED Director Fell, SECONDED Director Willie, that the Digital Arts Studio Pilot Plan be awarded funding in the amount of \$5,000.

CARRIED

Community Information/ Business Attraction Marketing Strategy – Parksville and District Chamber of Commerce – Oceanside Initiatives.

MOVED Director Lefebvre, SECONDED Director Willie, that the Oceanside Initiative program from the Parksville and District Chamber of Commerce be awarded funding in the amount of \$10,000.

CARRIED

Gazebo – North Island Wildlife Recovery Association.

MOVED Lefebvre, SECONDED Director Holme, that the proposal be denied as is not eligible as per the criteria of the Northern Community Economic Development.

CARRIED

ADJOURNMENT

MOVED Director Holme, SECONDED Director Willie, that this meeting be adjourned.

CARRIED

Time: 1:45 pm

CHAIRPERSON