

**REGIONAL DISTRICT OF NANAIMO**

**MINUTES OF THE NORTHERN COMMUNITY ECONOMIC DEVELOPMENT SELECT COMMITTEE  
MEETING HELD ON TUESDAY, FEBRUARY 24, 2015 AT 11:00 AM  
AT PARKSVILLE FIRE HALL**

**Present:**

Director J. Stanhope	Chairperson
Director B. Rogers	Electoral Area E
Director J. Fell	Electoral Area F
Alternate	
Director M. Recalma	Electoral Area H
Director T. Westbrook	Town of Qualicum Beach
Director M. Lefebvre	City of Parksville

**Also in Attendance:**

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 11:00 a.m. Alternate Director Recalma was welcomed to the meeting.

**DELEGATION**

**Kim Burden, Executive Director of Parksville Chamber of Commerce, re: Oceanside Initiatives Economic Development Strategy.**

Mr. Burden provided a verbal update for the Oceanside Initiatives Economic Development Strategy.

**MINUTES**

MOVED Director Lefebvre, SECONDED Director Rogers, that the minutes of the Northern Community Economic Development Select Committee meeting held on October 16, 2014 be received.

CARRIED

**REPORTS**

**Update on Oceanside Initiatives.**

MOVED Director Lefebvre, SECONDED Director Westbrook, that the report be received.

CARRIED

**NCED Program Overview.**

MOVED Director Fell, SECONDED Director Rogers, that the presentation be received for information purposes.

CARRIED

**NEW BUSINESS**

**Presentations to the Northern Community Economic Development.**

MOVED Director Westbroek, SECONDED Director Recalma, that applicants may have the opportunity to present proposals during Northern Community Economic Development meetings.

CARRIED

**ADJOURNMENT**

MOVED Director Westbroek, SECONDED Director Fell, that this meeting be adjourned.

CARRIED

Time: 12:01 pm

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CHAIRPERSON