

REGIONAL DISTRICT OF NANAIMO

**MINUTES OF THE NORTHERN COMMUNITY ECONOMIC DEVELOPMENT SELECT COMMITTEE
MEETING HELD ON THURSDAY FEBRUARY 18, 2016 AT 12:00 PM
AT THE RDN OCEANSIDE PLACE**

Present:

Director B. Rogers	Chairperson
Director J. Stanhope	Electoral Area G
Director B. Veenhof	Electoral Area H
Director T. Westbroek	Town of Qualicum Beach
Director M. Lefebvre	City of Parksville
Director J. McLean Alternate	Electoral Area F

Also in Attendance:

D. Trudeau	Interim Chief Administrative Officer
J. Holm	A/Gen. Mgr. Strategic & Community Development
C. Midgley	Mgr. Energy & Sustainability
B. Ritter	Recording Secretary

CALL TO ORDER

The Chairperson called the meeting to order.

DELEGATIONS

Kim Burden, Parksville and District Chamber of Commerce - Regional Economic Development

Kim Burden, Executive Director, Parksville and District Chamber of Commerce requested \$47,000 - \$49,000, to employ a part time person for the Parksville and District Chamber of Commerce, working to further regional economic development.

Cheryl Dill, Central Vancouver Island Job Opportunities Building Society (CVIJOBS) - BladeRunners Program, 2015

Cheryl Dill, Executive Director, CVIJOBS presented a Summary Report on the success of the BladeRunners program for 2015. They also indicated that the BladeRunners program in 2016 will focus on the construction and landscaping industries.

Joan Miller, Vancouver Island North Film Commission - Building Capacity to Attract the Film and Media Industry

Joan Miller, Executive Director, Vancouver Island North Film Commission, re-scheduled her presentation to the next meeting.

MINUTES

MOVED Director Stanhope, SECONDED Director Veenhof that the minutes of the Northern Community Economic Development Select Committee meeting held on October 19, 2015, be received.

CARRIED

COMMUNICATIONS/CORRESPONDENCE

MOVED Director Lefebvre, SECONDED Director Veenhof that the Correspondence be received.

REPORTS

Northern Community Economic Development Service – Five Year Review

MOVED Director Lefebvre, SECONDED Director Veenhof, that the report be received for information.

CARRIED

NEW BUSINESS

MOVED Director Lefebvre, SECONDED Director Veenhof, that the next review of the NCED Service occur in Spring 2018.

CARRIED

BUSINESS ARISING FROM DELEGATIONS

MOVED Director Westbroek, SECONDED Director Lefebvre, that the Chief Administrative Officers of the RDN, Town of Qualicum Beach, and The City of Parksville, meet with Kim Burden of the Parksville and District Chamber of Commerce to discuss future collaboration.

CARRIED

MOVED Director Westbroek, SECONDED Director Stanhope, that the meeting between CAOs and Kim Burden be scheduled after the adoption of the RDN Board Strategic Plan.

CARRIED

ADJOURNMENT

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

CARRIED

Time 1:40 p.m.

CHAIRPERSON