

SOUTH PEACE ECONOMIC DEVELOPMENT COMMISSION
MINUTES

DATE: September 14, 2016

PLACE: Regional District Office Boardroom, Dawson Creek, BC

PRESENT: Commissioners

Leonard Hiebert, Chair, Director Electoral Area D
Dan Rose, Vice-Chair, Director Electoral Area E
Colleen Evans, Councillor, Village of Pouce Coupe
Dale Bumstead, Mayor, Dawson Creek
Merlin Nichols, Mayor, District of Chetwynd
Don McPherson, Mayor, District of Tumbler Ridge

Advisory Committee Members

Ellen McAvany, EDO, District of Chetwynd
Paul Gevatkoff, City of Dawson Creek
Adam Langenmaier, Village of Pouce Coupe
John Powell, EDO, District of Tumbler Ridge - *Teleconference*

Staff

Chris Cvik, CAO, Peace River Regional District
Ronda Wilkins, Executive Assistant

Call to Order The Chair called the meeting to order at 1:10 p.m.

ADOPTION OF AGENDA:

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MOVED by Commissioner Nichols, SECONDED by Commissioner Bumstead,
That the South Peace Economic Development Commission agenda for the September
14, 2016 meeting, be adopted:

1. CALL TO ORDER:

2. ADOPTION OF AGENDA:

3. ADOPTION OF THE MINUTES:

M-1 South Peace Economic Development Commission
Meeting Minutes of February 10, 2016

ADOPTION OF AGENDA: continued

4. BUSINESS ARISING FROM THE MINUTES:

BA-1 Discussion on the South Peace Economic Development Commission Work Plan

5. BUSINESS ITEMS:

- B-1 Reallocation of Sponsorship Dollars – Community Futures SP Expo
- B-2 Local Hire Policy
- B-3 Update from Dawson Creek on City of Dawson Creek Economic Development RfP

6. ADJOURNMENT

ADOPTION OF MINUTES:

M-1
February 10, 2016
Minutes

ADOPTION OF MINUTES

MOVED by Commissioner Nichols, SECONDED by Commissioner Bumstead, That the South Peace Economic Development Commission Minutes of February 10, 2016 be adopted.

CARRIED.

BUSINESS ARISING FROM THE MINUTES

MOVED by Commissioner Evans, SECONDED by Commissioner Bumstead, "That the South Peace Economic Development Commission allocated \$10,000 from the budget to go towards a marketing campaign to promote the commercial flights at the Dawson Creek Airport."

BUSINESS ITEMS:

B-1 Reallocation of Sponsorship Dollars

MOVED by Commissioner Nichols, SECONDED by Commissioner McPherson, "That the South Peace Economic Development Commission approve that \$5,000 allocated to the Northeast Coal Forum and \$5,000 allocated to the Oil & Gas Conference be used towards sponsoring the Community Futures South Peace Business Expo on October 12, 2016."

CARRIED.

It was suggested that Staff find out what the total budget is for the Community Futures Business Expo.

B-2 Local Hire Policy

MOVED by Commissioner Evans, SECONDED by Commissioner Nichols, "That the South Peace Economic Development Commission abandon the Local Hire Policy for now."

CARRIED.

B-3 Update from
Dawson Creek on
Economic
Development RfP

The Dawson Creek Economic Development RfP is completed, but not sure what that looks like in terms of structure. Commissioner Bumstead noted that Dawson Creek will have a key contact for Economic Development and will continue to engage with the other communities.

ADJOURNMENT

The Chair adjourned the meeting at 3:00 p.m.