

# **REGIONAL DISTRICT OF CENTRAL KOOTENAY**

# Kaslo and Area D Economic Development Commission S109 IN CAMERA MEETING MINUTES

1:00 p.m. Monday, January 15, 2024 Village of Kaslo Council Chambers

To promote openness, transparency and provide accessibility to the public we provide the ability to attend all RDCK meetings in-person or remote.

## Join by Video:

Join Zoom Meeting https://us02web.zoom.us/j/84838839557

Meeting ID: 848 3883 9557

One tap mobile

+16475580588,,84838839557# Canada

+17789072071,,84838839557# Canada

## Join by Phone:

+1 778 907 2071 Canada

Meeting Number (access code): 848 3883 9557

**Meeting Password:** 848 3883 9557

In-Person Location: 413 4th St, Kaslo BC – City Hall

Commissioner Hewat Village of Kaslo
Commissioner Lang Village of Kaslo

Commissioner Watson Area D
Commissioner Brown Area D
Commissioner Cormie Area D
Commissioner Jones Area D

## **MEMBERS ABSENT**

Commissioner Nay Village of Kaslo

6 out of 7 voting Commission members were present – quorum was met.

## **STAFF**

Stuart Horn CAO, RDCK

Karissa Stroshein Legislative Assistant, Village of Kaslo

#### 1. **CALL TO ORDER**

The Chair called the meeting to order at 1:22 p.m.

#### 2. **ADOPTION OF AGENDA**

#### 3. **RECEIPT OF MINUTES**

#### 4. **IN-CAMERA**

MEETING CLOSED TO THE PUBLIC 7.1

Moved and seconded,

AND Resolved:

In the opinion of the Board - and, in accordance with Section 90 of the Community Charter – the public interest so requires that persons other than DIRECTORS, ALTERNTAE DIRECTORS, DELEGATIONS AND STAFF be excluded from the meeting;

AND FURTHER, in accordance with Section 90 of the Community Charter, the meeting is to be closed on the basis(es) identified in the following Subsections:

personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality.

#### **NEW BUSINESS** 5.

5.1 North Kootenay Lake Tourism Board Represent (NKLT)

**MOVED** and seconded,

AND Resolved:

That the Commission recommend Debra Hamilton first and Neil McKinnon second as a representative to the North Kootenay Lake Tourism board and that the Village of Kaslo forward the successful candidate to the NKLT Board.

#### 6. **ADJOURNMENT**

**MOVED** and seconded,

AND Resolved:

ed at

The Kaslo & Area D Economic Deve 1:28 p.m.	elopment Commission S109 In Camera meeting be adjourn
	Carried
Suzan Hewat, Chair	