

AGENDA FOR THE REGULAR
NANAIMO ECONOMIC DEVELOPMENT COMMISSION MEETING
TO BE HELD IN THE BOARD ROOM, CITY HALL,
ON THURSDAY, 2010-AUG-19, COMMENCING AT 3:00 P.M.

1. **CALL THE REGULAR NANAIMO ECONOMIC DEVELOPMENT COMMISSION MEETING TO ORDER:**

2. **INTRODUCTION OF LATE ITEMS:**

3. **ADOPTION OF AGENDA:**

4. **ADOPTION OF MINUTES:**

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- (a) Minutes of the Regular Nanaimo Economic Development Commission Meeting held in the Board Room, City Hall, on Thursday, 2010-JUN-17 at 3:00 p.m.

5. **PRESENTATIONS:**

- (a) Mr. Dale Wheeldon and Ms. Colleen Bond, EDCD Consulting, to provide a presentation on the following items:

- Consultant's Report – Project
- Economic Development 101 – Role of the EDO and its' office
- Investment Readiness Assessment

6. **DELEGATIONS PERTAINING TO AGENDA ITEMS: (10 MINUTES)**

7. **CHAIR'S REPORT:**

8. **DELEGATIONS PERTAINING TO ITEMS NOT ON THE AGENDA: (10 MINUTES)**

9. **QUESTION PERIOD: (*Agenda Items Only*)**

10. **ADJOURNMENT:**

MINUTES OF THE REGULAR NANAIMO
ECONOMIC DEVELOPMENT COMMISSION MEETING
HELD IN THE BOARD ROOM, CITY HALL,
ON THURSDAY, 2010-JUN-17 COMMENCING AT 3:00 P.M.

PRESENT: Mayor J. R. Ruttan, Chair

Members: Chief Douglas White
B. Bennie
J. Green
R. Grey
A.J. Hustins
M. Jenkins
T. Knight
R. Nilson
G. Scobie
J. Pink (3:34 pm)

Absent: Councillor D. K. Johnstone
Councillor M. W. Unger
Doug Slowski

Staff: I. Howat, Director of Strategic Relationships
A. Manhas, Research & Information Analyst
K. Ferland, Economic Development Coordinator
J. Ford, Destination Marketing Coordinator

1. CALL THE OPEN MEETING TO ORDER:

The Regular Nanaimo Economic Development Commission Meeting was called to order at 3:05 p.m.

2. ADOPTION OF AGENDA:

It was moved and seconded that the Agenda be adopted. The motion carried unanimously.

3. ADOPTION OF MINUTES:

It was moved and seconded that the Minutes of the Regular Economic Development Commission Meeting held in the Board Room, City Hall on Monday, 2010-MAY-20 at 3:00 p.m. be adopted. The motion carried unanimously.

4. CHAIR'S REPORT:

(a) Information re: Hoverflight Company

Mayor Ruttan provided an overview of the Hoverflight Company's proposal to transport passengers between downtown Nanaimo and downtown Vancouver via a Hoverflight 90 airlift vessel. He advised that the company would be invited back for a presentation to the Commission once their business plan was complete.

(b) Follow up to Inaugural Meeting – Prioritize List of Initiatives

The Commission separated the previously drafted proposed list of initiatives into five main categories: Tourism and Marketing, Transportation, Business Support and Retention, Infrastructure and Sustainability. It was confirmed that the NEDC Visioning Session with EDCD Consulting was booked for June 29, 2010 at 3:00 pm.

5. ECONOMIC DEVELOPMENT DEPARTMENT STAFF UPDATE:

Economic Development staff Amrit Manhas, Research & Information Analyst and Jennifer Ford, Destination Marketing Coordinator, provided updates on current projects and campaigns.

6. ADJOURNMENT:

It was moved and seconded at 4:25 p.m. that the meeting terminate. The motion carried unanimously.

C H A I R

CERTIFIED CORRECT:

DIRECTOR,
LEGISLATIVE SERVICES