

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

PRESENT: Mayor J. R. Ruttan, Chair

Members: Councillor D. K. Johnstone
Councillor M. W. Unger
B. Bennie
J. Green (3:31 pm)
A.J. Hustins
M. Jenkins
T. Knight
R. Nilson
G. Scobie
J. Pink

Absent: Chief Douglas White
Rob Grey
Doug Slowski

Staff: A. Laidlaw, General Manager of Community Services
A. Manhas, Research & Information Analyst
K. Ferland, Economic Development Coordinator

1. CALL THE OPEN MEETING TO ORDER:

The Regular Nanaimo Economic Development Commission Meeting was called to order at 3:04 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-JUN-17 at 3:05 p.m. be adopted. The motion carried unanimously.

4. PRESENTATIONS:

Mr. Dale Wheeldon, of EDCD Consulting, provided a presentation on the following:

- Update on Economic Development Strategy Review
- Economic Development 101 – Role of the EDO and its office
- Investment Readiness Assessment

5. CHAIR'S REPORT:

(a) Presentation by Dr. Dick Beamish

Mayor Ruttan advised that Dr. Dick Beamish would be speaking at the Commission's September 16 meeting, to present information on a potential opportunity for Nanaimo.

6. ECONOMIC DEVELOPMENT DEPARTMENT STAFF UPDATE:

Economic Development staff Amrit Manhas, Acting Economic Development Officer, provided an update on the activities of the Economic Development Office including Destination Nanaimo and Sports Tourism.

7. ADJOURNMENT:

It was moved and seconded at 4:38 p.m. that the meeting terminate. The motion carried unanimously.

CHAIR

CERTIFIED CORRECT:

DIRECTOR,
LEGISLATIVE SERVICES