



COMMUNITY ECONOMIC DEVELOPMENT

GABRIOLA, MUDGE, AND DECOURCY ISLANDS

The Economic Development Advisory Group (EDAG)

Meeting Minutes

Wednesday June 19, 2019

5:30-7:30 pm at The Agi Hall

Attendees

Gloria Hatfield, John Woods, D'Arcy Boulton, Fay Weller, Felix Amuir, Tawny Machlachlan Capon, Graham Bradley, April Vannini, John Peirce, Derek Kilbourn, Vanessa Craig

Not in attendance

Carly McMahon, Chloe Straw, Jeff Alexander

1. 5:35 Call to order

Minutes from May have been amended to reflect discussion more accurately.

- The recording of the minutes needs to show what has been decided and what is discussion points more accurately

2. Vanessa RDN Report:

The \$65k is already assigned in the RDN budget to continue the Ec Dev work locally.

If we would like more funds, then there should be a docket on the CoW agenda for RDN

For a renewal of service agreement a presentation should be ready for Oct. 8th.

Budgeting is happening earlier every year at the RDN.

3. Chamber Council arrives and Group meeting begins: 6:01pm

Gloria speaks about the Visual Models and explains the process of the small group discussions.

Report out from each group to larger group ends the workshop discussions.

Governance workshop notes will be distributed separately.

Next meeting is Wednesday August 14th at 6pm with Chamber Council.