

**Salt Spring Island Economic Development Commission
Tuesday January 18, 2011 4-6pm
PARC Annex, Vesuvius Bay Road**

Minutes

**Attending: Commissioners Scott, Grove, McIntyre, Kerr, Muldoon, and Wiltzen,
Director Hendren, Assistant Clark**

Regrets: None

Call to order: 4:07pm

1. Approval of agenda

2. Election of Chair, Vice Chair, and Treasurer

Deferred to the next regular meeting.

3. New Business

3.1 Commission Background

Director Hendren reviewed the Commission mandate, funding, operations, structure and protocol.

MOVED by Commissioner Kerr, **SECONDED** by Commissioner McIntyre the Salt Spring Island Trustees be invited to address the Commission regarding work the Trust have done in the area of Community and Economic Development.

CARRIED

ACTION: Director Hendren to extend the invitation to the trustees.

4. Adjourn Meeting

The Commission agreed that regular meetings of the Commission would be held on the third Tuesday of each month. The Commission agreed to meet in Committee of the Whole on Monday February 7 in the PARC Annex.

MOVED by Commissioner Wiltzen, **SECONDED** by Commissioner Muldoon the meeting be adjourned at 5:59pm.

Next regular meeting to be held Tuesday February 15, 2011 from 4-6pm at the PARC Annex.

Approved: _____

Date: _____

Title: _____