

Minutes of the Regular Economic Development Commission Meeting held on Thursday, June 21, 2012, at 7:30 am in the Community Futures Boardroom, 135 Third Street, Duncan, BC.

PRESENT

Marsha Stanley, Chair
George Robbins, Mike Kelly, Jane Worton, Roger Hart and Keith Chicquen

ALSO PRESENT

Ann Kjerulf, Planner III, Planning & Development
Richenda Woods, GIS Technician, IT Department
Jenn George, Project Manager, Cowichan Tribes
Tom Anderson, General Manager, Planning & Development
Geoff Millar, Manager, Economic Development
Kathy Lachman, EDC Business Development Officer
Judy Mills, Recording Secretary

ABSENT

Directors P. Kent and B. Fraser

ADJOURNMENT

After fifteen minutes, no quorum was present, therefore, at 7:45 am the Commission stood adjourned as per Bylaw #2497; 5 (c) a quorum is five members, one of whom must be a Director of the Board.

Chair

Recording Secretary