

City of Maple Ridge
ECONOMIC DEVELOPMENT COMMITTEE
REGULAR MEETING

The Minutes of the Regular Meeting of the Economic Development Committee, held in Suite 300,
at Maple Ridge Municipal Hall on Tuesday, May 17, 2016 at 5:00 pm.

COMMITTEE MEMBERS PRESENT

Nicole Archer	Community at Large
Chrislana Gregory	Community at Large
Josef Lara	Community at Large
Tom Meier	Community at Large
Oliver Perez	Community at Large
Alexander Wells	Community at Large
Deputy Mayor Shymkiw	City of Maple Ridge

STAFF MEMBERS PRESENT

Lino Siracusa	Staff Liaison / Manager Economic Development
Bruce Livingstone	Business Retention & Expansion Officer
Laura Benson	Manager of Sustainability & Corporate Planning
Vickie Fulton	Administrative Assistant

DELEGATION PRESENT

Laura Benson	City of Maple Ridge, Manager of Sustainability & Corporate Planning
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1. CALL TO ORDER

There being a quorum present the Chair called the meeting to order at 5:35 pm.

2. AGENDA ADOPTION

R16-001

It was moved and seconded

CARRIED

3. MINUTE ADOPTION

That the Minutes of April 6, 2016 be adopted.

R16-002

It was moved and seconded

CARRIED

4. NEW BUSINESS

4.1 Selection of EDC Chairperson

That Josef Lara be elected as Economic Development Chairperson

R16-003

It was moved and seconded

CARRIED

4.2 Role of EDC

That the role of EDC is to help strengthen the local economy by providing an informed voice to City Council's economic strategies and to build the most livable, and sustainable community in Metro Vancouver, where everyone will have opportunities for economic growth, and where our children will make their future homes.

4.2 Discuss Priorities and Task Forces

Task Forces will be established to focus on a specific purpose: Home Based Business, Tourism and Technology.

Laura Benson opened a brain storming session to note the positives and challenges of each Task Force. The Purpose of EDC report and brain storming summary attached.

Each EDC member will advise Lino Siracusa by email at their first or second choice Task Force where they will participate.

5. OTHER BUSINESS BROUGHT BY MEMBERS

No other business was brought forward.

6. ADJOURNMENT

That the meeting be adjourned at 7:00 pm.

It was moved and seconded

"Original signed by Josef Lara"

Chair, Josef Lara

/vf