

City of Maple Ridge
ECONOMIC DEVELOPMENT COMMITTEE
REGULAR MEETING MINUTES

The Minutes of the Regular Meeting of the Economic Development Committee, held in the Blaney room, Maple Ridge City Hall, on Wednesday, May 2, 2019, at 5:00 pm.

COMMITTEE MEMBERS PRESENT

Josef Lara, Chair	Community at Large
Tom Meier	Community at Large
Chrislana Gregory	Community at Large
Camilla Brown	Community at Large
Dominick Kotarski	Community at Large
Al Hogarth	Community at Large
Councillor Yousef	City of Maple Ridge

STAFF MEMBERS PRESENT

Darrell Denton	Staff Liaison / Acting Director, Economic Development and Civic Properties
Karen Hansen	Administrative Assistant, Economic Development and Civic Properties

ADDITIONS

Councillor Meadus	City of Maple Ridge
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REGRETS

Oliver Perez	Community at Large
James Zelinski	Community at Large

Meeting called to order at 5:00 pm.

1. AGENDA ADOPTION

R19-01

It was moved and seconded

**That the Agenda of May 2, 2019 be adopted with the following addition:
Item 6 Question from Fraser Health.**

CARRIED

2. MINUTE ADOPTION

R19-02

It was moved and seconded

That the Minutes of December 5, 2018 be adopted.

CARRIED

3. New Chair

Josef Hans Lara I stepping down as chair and a new one needs to be elected.

R19-03

It was moved and seconded

That the EDC have a special meeting in June to elect a new Chair and Vice Chair.

CARRIED

4. Consider new task forces and assign representation from EDC

Several areas of interest were identified as possible task forces or work projects.

- Review By-laws related to Business
- Tourism
- Technology
- Growth
- Cannabis
- Home Based Business

R19-04

It was moved and seconded

That the task forces and representation be confirmed at the June 11 meeting.

CARRIED

5. Select someone to attend Agricultural Committee meetings

R19-05

It was moved and seconded

That the selection be deferred to the June meeting when task forces are finalized.

CARRIED

6. Question from Fraser Health

Fraser Health was preparing a survey that will ask residents a series of questions to gather information that will help guide their work. Councillor Meadus asked the EDC if there were any questions they felt should be included. The EDC suggested a question related to shopping locally.

7. Adjournment at 7:00 pm - Next Meeting – June 11, 2019

Chair, Josef Lara

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