

**District of Maple Ridge  
Economic Advisory Commission  
Regular Minutes**

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The Minutes of the Regular Meeting of the Economic Advisory Commission, held in the Blaney Room at Maple Ridge Municipal Hall, 11995 Haney Place, Maple Ridge, British Columbia, on Thursday, May 20 at 7:30 AM, 2010

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**COMMISSION MEMBERS PRESENT**

Commissioner Ernie Daykin	Mayor, District of Maple Ridge
Commissioner Al Hogarth	Councillor, District of Maple Ridge
Commissioner Michael Morden	Councillor, District of Maple Ridge
Commissioner Mike Shardlow	Chair, Economic Advisory Commission
Commissioner Bruce West	Vice-Chair, Economic Advisory Commission
Commissioner Steve Pelton	Economic Advisory Commission
Commissioner Oliver Perez	Chamber of Commerce Liaison
Commissioner Bonnie Telep	MR/PM Arts Council Liaison
Commissioner Nicole Breuls	Economic Advisory Commission

**STAFF PRESENT**

Sandy Blue	Manager Strategic Economic Initiatives
Darrell Denton	Business Retention & Expansion Officer
Alexandra Tudose	Administration Assistant

**REGRETS**

Commissioner Racine Barbour	Downtown MR BIA Liaison
Jim Rule	Chief Administrative Officer

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**1. CALL TO ORDER**

Chair Mike Shardlow called the meeting to order at 7:40 AM.

**2. ADOPTION OF THE AGENDA**

Item 7.4 Home Show 2010 Presentation was moved to item 5.3 under Discussion Items. It was moved and seconded that the agenda for the May 20, 2010 meeting be adopted as presented. CARRIED

**3. MINUTES OF THE MAPLE RIDGE EAC REGULAR MEETING**

It was moved and seconded that the minutes of the Maple Ridge EAC Regular Meeting of April 15, 2010 be adopted as presented. CARRIED

**4. BUSINESS ARISING**

There was none.

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**5. DISCUSSION ITEMS**

- 5.1 EAC Commission Vacancy Skill Matrix – Mike Shardlow presented a draft of the 2010 Maple Ridge Economic Advisory Commission Candidacy Review guidelines. Commissioners were asked to provide feedback.
- 5.2 Education Forum - Sandy Blue provided a verbal update. She reported that after discussion with post secondary institutions, they suggested that the optimal time for such a forum to take place is during the last two weeks of August.
- 5.3 Home Show Presentation – Sandy Blue presented the 2010 Home Show presentation that was adapted from the 2010 presentation given to the Maple Ridge Pitt Meadows Chamber of Commerce on April 26, 2010.

**6. DECISION ITEMS**

**EAC Workshop**

Mike Shardlow proposed that the EAC organize a half a day workshop for the purpose of discussing the topic of land use in Maple Ridge and presenting the summary of these discussions to Council

It was moved and seconded

The EAC suggest to Council that the EAC organize a half day workshop in the next two months.

**CARRIED**

**7. INFORMATION ITEMS**

- 7.1. Citizen's Reports
- 7.2. Commissioner Contact List
- 7.3. Event Calendar
- 7.4. Tourism Update Presentation
- 7.5. UBC Sauder MBA Intern announcement

**8. QUESTION PERIOD**

- 8.1 Mike Shardlow and Nicole Breuls both announced that they will not be renewing their terms in 2010. Both their terms end August 2010.
- 8.2 Oliver Perez enquired as to the term length for the UBC Sauder Student. Sandy Blue responded that it is for three months.

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Economic Advisory Commission  
Regular Minutes

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**9. COMMENTS FROM THE PUBLIC**

There were none.

**10. ADJOURNMENT**

Next EAC meeting - Thursday June 17, 2010 at 7:30 AM

Commissioners are reminded to email Committee reports to [invest@mapleridge.ca](mailto:invest@mapleridge.ca) by Wednesday, June 9.

Adjourned - 9:05 AM

  
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Chairperson  
Mike Shardlow

