

District of Maple Ridge
Economic Advisory Commission
Regular Minutes

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, December 16, 2010 at 7:30 AM

COMMISSIONMEMBERSPRESENT

Commissioner Ernie Daykin	Mayor, District of Maple Ridge
Commissioner Glenn C. Ralph	Vice-Chair, Economic Advisory Commission
Commissioner Michael Serry	Downtown MR BIA Liaison
Commissioner Stan Duckworth	Community at Large
Commissioner Malvin Harding	Community at Large

STAFFPRESENT

Jim Rule	Chief Administrative Officer
Sandy Blue	Staff Liaison
Darrell Denton	Business Retention & Expansion Officer
Alexandra Tudose	Committee Secretary

REGRETS

Commissioner Michael Morden	Councillor, District of Maple Ridge
Commissioner Al Hogarth	Councillor, District of Maple Ridge
Commissioner Walid Salem	Chair, Economic Advisory Commission
Commissioner Bonnie Telep	MR/PM Arts Council Liaison
Commissioner Chris Rounding	Community at Large
Commissioner Bruce West	Community at Large

1. CALL TO ORDER

Vice-Chair, Glenn Ralph called the meeting to order at 7:35AM.

2. ADOPTION OF THE AGENDA

CARRIED

3. MINUTES OF THE EAC REGULAR MEETING

It was moved and seconded that the minutes of the Maple Ridge EAC Regular Meeting of October 21, 2010 be adopted as presented.

CARRIED

4. BUSINESS ARISING

4.1 Business Growth and Real Estate Assessment Presentation

Item 4.1 was postponed until 8:30 AM. Kevin Moroso presented the key findings of his report.

5. DECISION ITEMS

5.1 Maple Ridge Agricultural Advisory Committee Appointment

R10-011 Motion was moved and seconded
That the Economic Advisory Commission appoint Glenn Ralph as the EAC Representative to the Maple Ridge Agricultural Advisory Committee for the 2011 term.

CARRIED

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6. INFORMATION ITEMS

- 6.1 Commissioner Contact List
- 6.2 Commissioner Liaison Reports
- 6.3 2011 EAC Meeting Schedule
- 6.4 District of Maple Ridge Committee Schedule 2011
- 6.5 Strategic Economic Initiatives 2011-2015 Business Plan
- 6.6 Town Centre Investment Incentives Program Reports to Council
- 6.7 EAC Workshop Agenda: Strategically Adding Value
- 6.8 Maple Ridge Agricultural Advisory Committee Amending Bylaw No. 6667-2009
- 6.9 Resignation Letter – Bruce West
- 6.10 Media Release – Economic Advisory Commission Appoints New Members

7. QUESTION PERIOD

There were none.

8. COMMENTS FROM THE PUBLIC

Malvin Harding reported that he attended the December 8 Albion Stakeholder meeting.

9. ADJOURNMENT

Adjourned – 9:00 AM

Next EAC meeting – January 14, 2011

Vice-Chair
Glenn Ralph

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