

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 October 21, 2010 at 7:30 AM

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COMMISSIONMEMBERSPRESENT

Commissioner Ernie Daykin  
Commissioner Al Hogarth  
Commissioner Michael Morden  
Commissioner Bruce West  
Commissioner Bonnie Telep  
Commissioner Glenn C. Ralph  
Commissioner Chris Rounding  
Commissioner Walid Salem

Mayor, District of Maple Ridge  
Councillor, District of Maple Ridge  
Councillor, District of Maple Ridge  
Interim Chair, Economic Advisory Commission  
MR/PM Arts Council Liaison  
Community at Large  
Community at Large  
Community at Large

STAFFPRESENT

Jim Rule  
Sandy Blue  
Darrell Denton  
Alexandra Tudose

Chief Administrative Officer  
Manager Strategic Economic Initiatives  
Business Retention & Expansion Officer  
Administration Assistant

REGRETS

Commissioner Oliver Perez  
Commissioner Stan Duckworth  
Commissioner Malvin J Harding

Chamber of Commerce Liaison  
Community at Large  
Community at Large

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1. CALL TO ORDER

Interim Chair, Bruce West 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 September 24, 2010 be adopted as presented.

CARRIED

4. BUSINESS ARISING

4.1 Business Planning 2011-2015

Sandy Blue circulated the business plan ahead of the meeting and encouraged all Commissioners to attend the November 29 and 30 public Business Plan presentations to Council.

4.2 Education Forum Post Event Review

Sandy Blue invited feedback. All Commissioners provided positive feedback and commented on the high calibre of the event.

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4.3 Real Estate Investment Network

The Real Estate Investment Network (REIN) event will be held November 18, 2010 at The ACT. Invitations have been sent out and everyone was encouraged to invite people from their network.

5. DECISION ITEMS

5.1 Chair and Vice Chair Election

Bruce West called for nominations for Chair and Bruce West nominated Walid Salem who accepted the nomination. Chris Rounding seconded the nomination. Bruce West called for nominations for the role of Vice-Chair and Bonnie Telep nominated Glenn Ralph who accepted the nomination. Chris Rounding seconded the nomination. Bruce West called for any other nominations. There were none.

R10-009 Motion was moved and seconded

That the Economic Advisory Commission appointed Walid Salem as the Chair of the Commission and Glenn Ralph as Vice-Chair for the 2010-2011 term.

CARRIED

5.2 Maple Ridge Agricultural Advisory Committee Appointment

This topic has been moved to the next Agenda.

6. INFORMATION ITEMS

6.1 Commissioner Contact List

6.2 Commissioner Liaison Reports

6.3 Event Calendar

6.4 SEI Business Plan 2011-2015

6.5 Maple Ridge Agricultural Advisory Committee Amending Bylaw No.6667-2009

6.6 Education Forum Thank You Letters

7. QUESTION PERIOD

There were none.

8. QUESTIONS FROM THE PUBLIC

There were none.

9. ADJOURNMENT

Adjourned - 8:50am

Next EAC meeting – November 18, 2010

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Interim Chairperson  
Bruce West

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