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, June 17** at 7:30 AM, 2010

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 Bruce West	Interim, Economic Advisory Commission
Commissioner Steve Pelton	Economic Advisory Commission
Commissioner Oliver Perez	Chamber of Commerce Liaison
Commissioner Bonnie Telep	MR/PM Arts Council Liaison

STAFF PRESENT

Jim Rule	Chief Administrative Officer
Sandy Blue	Manager Strategic Economic Initiatives
Alexandra Tudose	Administration Assistant

REGRETS

Commissioner Mike Shardlow	Chair, Economic Advisory Commission
Commissioner Nicole Breuls	Economic Advisory Commission
Commissioner Racine Barbour	Downtown MR BIA Liaison
Darrell Denton	Business Retention & Expansion Officer

GUESTS – Applicants for EAC Community at Large Vacancy

Maria Gallo
Malvin J Harding
Chris Rounding
Walid Salem

1. CALL TO ORDER

Interim, Bruce West called the meeting to order at 7:30 AM.
Sandy Blue welcomed the guests to the regular EAC meeting. Round table introductions were made.

2. ADOPTION OF THE AGENDA

Item 8.1 Top Canadian Investment Cities Report (REIN) was moved to item 6.2 under Discussion Items. CARRIED

3. MINUTES OF THE EAC REGULAR MEETING

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

4. BUSINESS ARISING

4.1 Intro: Keving Moroso, Project Lead – Business Growth and Real Estate Assessment - Sandy Blue introduced Kevin Moroso and a brief description of his project.

5. PRESENTATION

5.1 Arts Council Update – Lindy Sisson, Executive Director, Maple Ridge and Pitt Meadows Arts Council presented a verbal update on the Maple Ridge Arts Council.

6. DISCUSSION ITEMS

6.1 Regional Investment Attraction Maple Ridge, Pitt Meadows & Mission – Sandy Blue verbally updated the Commission on the plans to collaborate more closely with Pitt Meadows Economic Development Coorporation and the District of Mission in attracting investment to our region.

6.2 Top Canadian Investment Cities Report - Sandy Blue announced that Maple Ridge was named 'Top 5 Canadian Investment City' by the Real Estate Investment Network.

7. DECISION ITEMS

7.1 Bruce West suggested that this item be brought up at a future EAC meeting.

8. INFORMATION ITEMS

8.1. Maple Ridge, Pitt Meadows and Mission Brochures
8.2. Commissioner Contact List
8.3. Event Calendar

9. QUESTION PERIOD

There were none.

10. COMMENTS FROM THE PUBLIC

There were none.

11. ADJOURNMENT

Next EAC briefing meeting – Thursday, August 19, 2010

Adjourned – 9:00 AM

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Interim Chairperson
Bruce West