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 Friday, September 24 at 7:30 AM, 2010

*COMMISSIONMEMBERSPRESENT*

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| Commissioner Ernie Daykin | Mayor, District of Maple Ridge Commissioner Al |
| 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 |
| Commissioner Oliver Perez | Chamber of Commerce Liaison |
| Commissioner Stan Duckworth | Community at Large |
| Commissioner Malvin J Harding | Community at Large |
| Commissioner Glenn C. Ralph | Community at Large |
| Commissioner Chris Rounding | Community at Large |
| Commissioner Walid Salem | Community at Large |

*STAFFPRESENT*

| | |
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| Jim Rule | Chief Administrative Officer |
| Sandy Blue | Manager Strategic Economic Initiatives |
| Darrell Denton | Business Retention & Expansion Officer |
| Alexandra Tudose | Administration Assistant |

*REGRETS*

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| Commissioner Bonnie Telep | MR/PM Arts Council Liaison |

1. CALL TO ORDER
   Interim, Bruce West called the meeting to order at 7:50 AM.
   Sandy Blue welcomed the guests to the regular EAC meeting. Round table introductions were made.

2. ADOPTION OF THE AGENDA
   Item 4.2 Chair Election (October meeting) was changed to be discussed today, Friday, September 24, 2010. CARRIED

3. MINUTES OF THE EAC REGULAR MEETING
   It was moved and seconded that the minutes of the Maple Ridge EAC Regular Meeting of June 17 be adopted as presented. CARRIED

4. BUSINESS ARISING
   4.1 Introductions: Incoming EAC members
   All incoming EAC members briefly introduced themselves around the table.
   4.2 Chair Election (September 24, 2010)
   Bruce West suggested that a Chair be elected at this meeting. After a round table discussion, it was decided that the Chair election will be held on Thursday, October 21 (next EAC meeting).

4.3 Real Estate Investment Network (REIN) Presentation by Don Campbell
Sandy Blue announced that Don Campbell, President of REIN will be speaking at The ACT on Thursday, November 18 following the next EAC meeting. Sandy Blue encouraged all commissioners to come hear all about the opportunity and how we can capitalize on our newfound notoriety to help 'jumpstart' investment in our Town Centre.

4.4 Local Media
Sandy Blue presented the recent '#5 Top Canadian Investment City' coverage in The Maple Ridge News. Sandy Blue thanked Commissioner Bonnie Telep who championed the initiative to send good news in the media.

5. PRESENTATION

5.1 Tourism Update – Kristina Gervais, Executive Director, Tourism Maple Ridge & Pitt Meadows, presented a verbal update.

6. DECISION ITEMS

7. INFORMATION ITEMS

7.1 Commissioner Contact List
7.2 Commissioner Liaison Reports
7.3 Event Calendar
7.4 Mike Shardlow resignation letter
7.5 IBI Group Consulting Report – Visitor Centre Feasibility Study
7.6 Albion Flats Concept Plan Focus Group Workbook
7.7 EDAC Essentials of Economic Development

9. QUESTION PERIOD

10. COMMENTS FROM THE PUBLIC

11. ADJOURNMENT

Adjourned – 9:00 AM
Next EAC meeting – Thursday, October 21, 2010

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Interim Chairperson
Bruce West