

**City of Maple Ridge**  
**ECONOMIC DEVELOPMENT COMMITTEE**  
**REGULAR MEETING MINUTES**

The Minutes of the Regular Meeting of the Economic Development Committee, held in  
the Bridges Boardroom, Maple Ridge City Hall, on Wednesday,  
June 11, 2019, at 5:00 pm.

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**COMMITTEE MEMBERS PRESENT**

Josef Lara	Community at Large
Camilla Brown	Community at Large
Chrislana Gregory	Community at Large
Al Hogarth	Community at Large
Dominick Kotarski	Community at Large
Oliver Perez	Community at Large
James Zelinski	Community at Large
Councillor Yousef	City of Maple Ridge

**STAFF MEMBERS PRESENT**

Darrell Denton	Staff Liaison / Acting Director, Economic Development & Civic Properties
Bruce Livingstone	Business Retention and Expansion Officer, Economic Development & Civic Properties
Karen Hansen	Administrative Assistant, Economic Development & Civic Properties

**ADDITIONS**

Councillor Meadus	City of Maple Ridge
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**REGRETS**

Tom Meier	Community at Large
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Meeting called to order at 5:00 pm.

**1. AGENDA ADOPTION**

R19-06

It was moved and seconded

**That the Agenda of June 11, 2019 be adopted:**

CARRIED

**2. MINUTE ADOPTION**

R19-07

It was moved and seconded

**That the Minutes of May 2, 2019 be adopted.**

CARRIED

**3. Election of new Chair and Vice Chair**

R19-08

It was moved and seconded

**That Dominic Kotarski be elected as Chair and Camilla Brown as Vice-Chair**

CARRIED

**4. Confirm new task forces**

R19-09

It was moved and seconded

**That Tourism, Cannabis and Home Based Business be removed as possible Task Forces**

CARRIED

R19-10

It was moved and seconded

**That the review of by-laws related to business be removed as an area of interest.**

DEFEATED

**5. Select someone to attend Agricultural Committee meetings**

R19-11

It was moved and seconded

**That the EDC committee members will take turns attending the Agricultural Committee meetings**

CARRIED

**6. Adjournment at 7:00 pm - Next Meeting - September 5, 2019**

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Chair, Dominic Kotarski

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