



DRAFT Minutes Economic Development & Tourism Committee Meeting

10150 Bottom Wood Lake Road
Lake Country, British Columbia V4V 2M1
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	Date:	Wednesday January 25, 2023
	Time:	7:00 p.m.
	Place:	Municipal Hall & Teams
Committee Members Present:		Timothy Lynch (Chair) Dan Effa Mike Romei Berry Van De Snepscheut Councillor Cara Reed Janice Larson (via Teams)
	Guests:	Angelique Slade Shantz, Lake Country Chamber of Commerce
	Absent:	Chris Lewis Anne Leistner Jeff Schall Roxanne MacIntosh
	Staff:	Ruth Sulentich, Economic Development Specialist

The Chair called the meeting to order at 7:02 p.m.

- Chair**
 - Adoption of the Economic Development & Tourism Committee Meeting Agenda of January 25, 2023**
*It was moved and seconded
THAT the Economic Development & Tourism Committee Meeting Agenda for
January 25th, 2023 be adopted with the amendment to elect the 2023 committee Chair.
Carried.*
 - Election of the 2023 Economic Development & Tourism Committee Chair**
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It was moved and seconded

THAT Timothy Lynch will be appointed as the 2023 Economic Development & Tourism Committee Chair.

Carried.

4. Adoption of the Economic Development & Tourism Committee Meeting Minutes of November 16, 2023

It was moved and seconded

THAT the Economic Development & Tourism Committee Meeting Minutes for November 16, 2023 be adopted.

Carried.

5. Lake Country Health Update

Melissa Scaman, Executive Director of Lake Country Health presented to the committee the services that LCH provides to the community. Melissa explained the immediate need for a site location within Lake Country.

6. District Update/Economic Development & Tourism Strategy

Ruth Sulentich, District of Lake Country Economic Development Specialist presented to the Committee the near final District of Lake Country Economic Development and Tourism Strategy. The committee provided final comments that included developing metrics for each strategy to determine if the objectives have been met. The committee agreed that the strategy be presented to Council for review and adoption.

7. Next Meeting

It was decided that the next meeting date will be March 6, 2023 at 7:00 pm.

8. Adjournment

The Chair adjourned the meeting at 9:15 p.m.

Timothy Lynch
Chair

Ruth Sulentich
Recording Secretary