

REGIONAL DISTRICT OF NANAIMO

**MINUTES OF THE NORTHERN COMMUNITY ECONOMIC DEVELOPMENT SELECT COMMITTEE
HELD ON WEDNESDAY, MAY 9, 2012 AT 12:00 PM
IN THE COMMITTEE MEETING ROOM**

Present:

Director J. Stanhope	Chairperson
Director G. Holme	Electoral Area E
Director J. Stanhope	Electoral Area G
Director J. Fell	Electoral Area F
Director B. Veenhof	Electoral Area H
Director M. Lefebvre	City of Parksville
Director D. Willie	Town of Qualicum

Also in Attendance:

Carol Mason	Chief Administrative Officer
Paul Thorkelsson	General Manager of Development Services
Paul Thompson	Manager of Long Range Planning
Chris Midgley	Manager, Energy & Sustainability
Karen Sanders	Recording Secretary

CALL TO ORDER

The meeting was called to order at 12:04 pm.

MINUTES

MOVED Director Holme, SECONDED Director Fell, that the minutes of the NCED Select Committee meeting held March 7, 2012 be adopted.

CARRIED

REPORTS/PROPOSALS

Northern Community Economic Development Program – Spring 2012 Proposals:

MOVED Director Lefebvre, SECONDED Director Holme that Oceanside Initiative – Community Economic Development Assessment Proposal be awarded funding in the amount of \$9,450.

CARRIED

MOVED Director Fell, SECONDED Director Lefebvre Qualicum Beach Airport Fuel Spill Containment at Aircraft Refuelling Pumps Proposal be awarded funding in the amount of \$15,000.

CARRIED

MOVED Director Venhof, SECONDED Director Holme that the Town of Qualicum Beach be informed the approval funding for the Qualicum Beach Airport Fuel Spill Containment project is based on the spring 2012 application and that funding for future projects through the NCED service will be based on the merit of future applications.

CARRIED

MOVED Director Holme, SECONDED Director Fell that the 2012 Artist and Studio Guide for Parksville-Qualicum and Area proposal be deferred to the fall NCED meeting.

CARRIED

MOVED Director Holme that the Commerce Ambassador Program Proposal be deferred to the fall NCED meeting.

The motion failed due to lack of a seconder.

MOVED Director Fell, SECONDED Lefebvre that \$7,500 be awarded to the Commerce Ambassador Program, and that the project proponent submit a proposal for additional funding at the Fall 2012 NCED Select Committee.

ADJOURNMENT

MOVED Director Lefebvre, SECONDED Director Veenhof, that this meeting be adjourned.

CARRIED

Time: 12:43 pm

CHAIRPERSON