



**SOOKE ECONOMIC DEVELOPMENT COMMISSION**  
**Meeting to be held**  
**Thursday, February 11, 2010 at 7:00 pm**  
**Location: Municipal Meeting Room,**  
**2205 Otter Point Road, Sooke, BC**

**Agenda**

	<i>Page #</i>
<b>1. Call to Order</b>	
<b>2. Introduction of New Business/Approval of Agenda</b>	
<b>3. Adoption of Minutes:</b>	
• December 14, 2009	1
<b>4. Delegation/Presentation:</b>	
• Wayne Nowak – Proposal for EDC Publication	5
<b>5. Sooke Harbour Chamber of Commerce: Monthly Report</b>	--
<b>6. CAO Update</b>	
• Council Resolution December 14, 2009 – 2% Additional Hotel Room Tax Program	17
• Council Resolution December 14, 2009 - O Zone – Richmond, February 2010	19
• Council Resolution January 25 <sup>th</sup> Council to approve new committee member appointments	21
• Resignation of Jeannette Wilford	23
<b>7. Vancouver Outdoor &amp; Adventure Travel Show</b>	
• Letter received January 29, 2010	25
<b>8. Referral from Council – Letter dated November 12, 2009 from Greater Victoria Development Agency</b>	27
<b>9. Integrated Resource Recovery</b>	
• Email January 26/27, 2010	29
<b>10. Eclipse Creative</b>	
• Email received January 20, 2010	33

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<b>11. Vancouver Island Economic Alliance</b>	35
• Letter dated January 6, 2010	
• Meeting Notice received February 4, 2010	37
<b>12. Economic Development Association of BC</b>	
• Conference Notice June 6-8, 2010	39
<b>13. New Business</b>	
<b>14. Schedule Next Meeting:</b> Wednesday, March 10 <sup>th</sup> , 2010	
<b>15. Adjournment</b>	