

**Central Okanagan Economic Development Commission
Advisory Committee Meeting Minutes
01.24.2024**

The Central Okanagan Economic Development Commission acknowledges this meeting was held on the Traditional Territory of the Syilx/Okanagan Peoples.

✓ = attended X= Absent * Not required A= Alternate Attended

Advisory Committee Executive:

✓	Larson, Janice, Chair
✓	Hughes-Geekie, Sharon, Vice-Chair
✓	Calissi, James, Past Chair

✓	Nagy, Angela
✓	Quinn, Paula

Advisory Committee:

✓	Alexander, Andrea
X	Barker, Phil
A	Benson, Gavin
✓	Berrie, Carla
X	Bruns, Myles
X	Burleigh, Mark
X	Carroll, Mandi
X	Cannan, Ron
X	Collins, Dave
✓	Csek, Nikki
✓	Dawn, Jeremy
✓	Douglas, Laurel
X	Evans, Bob
X	Friesen, Jason

✓	Ferreira, Christina
X	Gipps, Paul
A	Harper, Shauna
X	Ireland, Blair
X	Labrecque, Cory
✓	Lewis, Chris
X	Popoff, Chantel
X	Malcolm, Ryan
✓	North, Steve
✓	Price, Dan
✓	Rezania, Sepideh
X	Ritchie, Geoff
✓	Robinson, Heather
✓	Rogers, Dan

X	Selby, Robert
A	Shaffer, Carollyn
X	Stack, Luke
X	Stewart, Tony
X	Sulentich, Ruth
✓	Threlfall, Rich
✓	Thurnheer, Laura
✓	Udzenija, Nicole
✓	Wentworth, Noel
X	White, Jill
X	Widmer, Larry
X	Wolf, Mike

Staff and Consultants:

✓	Mallory, Krista
✓	Lesack, Sascha

✓	Ververda, Bri
✓	Weston, Eva

✓	Miller, Tory
✓	Stark Leader, Myrna

Guests:

Ginter, Sally

Wang, Bill

Griffiths, Corie

1. Call to Order

Chair Janice Larson called the meeting to order at 7:32 am.

2. Adoption of Minutes

Minutes of November 28, 2023, unanimously approved.

3. 2024 Priorities and Major Projects

Krista Mallory, Manager of the Central Okanagan Economic Development Commission (COEDC), provided a presentation on the COEDC's priorities and major projects for 2024.

Presentation attached.

4. RDCO Board Priorities and Restructuring

Sally Ginter, Chief Administrative Officer of the Regional District of Central Okanagan (RDCO), provided an update on the RDCO's Board Priorities and the restructuring of the organization.

The 2024 reorganization has moved Economic Development Commission under Communications and Information's Services reporting to Director Jodie Foster. Corie Griffiths remains the Director of Corporate Services.

5. New Business

- ETSI-BC is offering a new "Data 101: How to Use Data to Your Advantage" free, five-part interactive webinar series over the course of January through March. Those interested can register at <https://www.etsi-bc.ca/unlocking-the-power-of-data-updated-for-2024-webinar-series/>.

Adjournment:

Meeting adjourned at 9:00 am.
