



## MINUTES OF THE

# ECONOMIC DEVELOPMENT ADVISORY COMMITTEE HELD DECEMBER 5, 2024 AT 3:30 PM OKANAGAN LAKE ROOM (COUNCIL CHAMBER)

,

**PRESENT:** Colin Wilson, University of British Columbia Okanagan Rep.

Laura Frank, Regional District of North Okanagan Rep. Annette Sharkey, Social Planning Council North Okanagan Rep.

Jessica Wicks, Accelerate Okanagan Rep.

**Mayor Cumming** 

Angie Lof, Okanagan College Rep.

Keelan Murtagh, Downtown Vernon Association Rep.

Councillor Quiring

Leigha Horsfield, Community Futures North Okanagan Rep.

GUEST: Daniel Penner, Urban Systems

ABSENT: Dan Proulx, Greater Vernon Chamber of Commerce

Larry Olson, Province of BC Rep.

STAFF: John Perrott, Manager, Economic Development & Partnerships

Gemma Patterson, Administrative Assistant Jennifer Pounder, Records / Committee Clerk

**ORDER** The meeting was called to order at 3:35 p.m.

**LAND** As Chair of the City of Vernon's Economic Development Advisory **ACKNOWLEDGEMENT** Committee, and in the spirit of this gathering, I recognize the City of

Vernon is located in the traditional territory of the Syilx people of the

Okanagan Nation.

ADOPTION OF THE Moved by C. Will AGENDA

Moved by C. Wilson, seconded by L. Horsfield:

THAT the agenda of the December 5, 2024 Economic Development Advisory Committee meeting be adopted.

CARRIED

ADOPTION OF THE MINUTES

Moved by K. Murtagh, seconded by A. Loft:

THAT the minutes of the October 17, 2024 Economic Development Advisory Committee meeting be adopted.

**CARRIED** 

### **UNFINISHED BUSINESS:**

#### **NEW BUSINESS:**

ECONOMIC
DEVELOPMENT
STRATEGY
CONSULTATION AND
WORKSHOP

Daniel Penner, Urban Systems, moderated the Economic Development Strategy Consultation and Workshop.

#### **INFORMATION ITEMS:**

**NEXT MEETING** 

The next meeting for the Economic Development Advisory Committee

is set for February 20, 2025 at 3:30 p.m.

**ADJOURNMENT** 

The meeting of the Economic Development Advisory Committee adjourned at 5:05 p.m.

**CERTIFIED CORRECT:**