



REGIONAL DISTRICT OF CENTRAL KOOTENAY
AREA A ECONOMIC DEVELOPMENT COMMISSION
OPEN MEETING MINUTES

1:00 p.m. PST

2:00 p.m. MST

Tuesday, January 13, 2026

Location: Hybrid Model – In-person and Remote

WEBEX REMOTE MEETING INFO

To promote openness, transparency and provide accessibility to the public we provide the ability to attend all RDCK meetings in-person or remote.

Join by Video:

<https://rdck-bc-ca.zoom.us/j/93079902753?pwd=1DnbzulpvRtHNZyPqjp7NKEtfkguO3.1>

Join by Phone:

+1-778-907-2071 Canada

Meeting Number (access code): 930 7990 2753

Meeting Password: 881036

In-Person Location: Kokanee Springs Resort – lower level of the 1st Lodge building at the rear of the building, 16083 Woolgar Road, Crawford Bay, BC

COMMISSION MEMBERS PRESENT

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|---------------------------|-------------------------|
| Director G. Jackman | Area A |
| Commissioner G. Medhurst | Crawford Bay – Chair |
| Commissioner G. MacMahon | Kootenay Bay |
| Commissioner R. Bertram | Crawford Bay/Gray Creek |
| Commissioner P. Cullinane | Boswell |
| Commissioner F. Demman | Wynndel |

STAFF PRESENT

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| R. Baril | Meeting Coordinator |
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6 out of 6 voting Commission/Committee members were present – quorum was met.

1. CALL TO ORDER

Director Jackman called the meeting to order at 2:00 p.m.

2. ELECTION OF THE AREA A ECONOMIC DEVELOPMENT COMMISSION (EDC) CHAIR

Director Jackman announced the nomination for Commissioner Medhurst.

Director Jackman called for further nominations two times.

No further nominations.

DECLARATION OF ELECTED OR ACCLAIMED CHAIR

Director Jackman ratifies the appointed Commissioner Medhurst as Chair of the Area A Economic Development Commission for 2026 by acclamation.

3. COMMENCEMENT OF THE AREA A EDC MEETING

4. TRADITIONAL LANDS ACKNOWLEDGEMENT STATEMENT

We acknowledge and respect the Indigenous peoples within whose traditional lands we are meeting today.

5. ADOPTION OF AGENDA

Moved and seconded,
and resolved:

The agenda for the January 13, 2026 Area A Economic Development Commission meeting, be adopted as circulated.

Carried

6. RECEIPT OF MINUTES

The November 18, 2025 Area A Economic Development Commission minutes, have been received.

7. NEW BUSINESS

6.1 Kootenay Lake Geothermal South Kootenay Lake Community Services Society (SKLCSS) Funding Request

Commissioner MacMahon presented a funding request from the South Kootenay Lake Community Society Services for the continuation of the Kootenay Lake Geothermal project.

The Society has been in communication with Selkirk College regarding contracting an intern to incorporate a number of datafiles into their ArcGIS program, updating geology files and creating different maps including an interactive story map. Also, several open houses are being planned for the spring in Crawford Bay, Riondel, and Kaslo.

Director Jackman recommended contacts for the Society to reach out to for additional funding.

Director MacMahon declares a conflict of interest and will not participate in the vote on this funding request.

Moved and seconded,
And resolved that it be recommended to the Board:

