



REGIONAL DISTRICT OF CENTRAL KOOTENAY

**Area A Economic Development Commission
OPEN MEETING AGENDA**

1:00 p.m. PST

Monday, February 9, 2026

Location: Hybrid Model – In-person and Remote

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=1DnbzulpvRtHNZyPqjp7NKtEtkguO3.1>

Join by Phone:

1-778-907-2071 Canada Toll-free

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, 16082 Woolgar Road, Crawford Bay, BC

COMMITTEE MEMBERS

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

STAFF PRESENT

Robin Baril	Meeting Coordinator
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____ out of ____ voting Commission/Committee members were present – quorum was met.

1. CALL TO ORDER

Chair Medhurst called the meeting to order at [Time] p.m.

2. TRADITIONAL LANDS ACKNOWLEDGEMENT STATEMENT

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

3. ADOPTION OF AGENDA

RECOMMENDATION

The agenda for the February 9, 2026 Area A Economic Development Commission meeting, be adopted as circulated.

4. RECEIPT OF MINUTES

The January 13, 2026 Area A Economic Development Commission minutes, have been received.

5. NEW BUSINESS

6.1 Kootenay Lake Chamber of Commerce

To present a report on the Christmas event that was held in December 2024.

6. OLD BUSINESS

8.1 Economic Development – Area A Service S107 Draft Budget Discussion

Director Jackman requested to discuss the 2026 Service S107 draft budget.

8.2 Economic Action Plan (EAP)

Director Jackman requested to add this item to the agenda for further discussion around the governance of the EAP

7. PUBLIC TIME

The Chair will call for questions from the public at [Time] p.m.

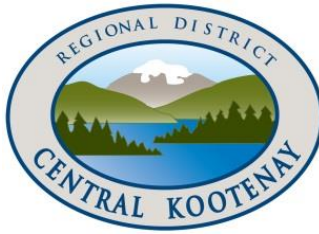
8. NEXT MEETING

The next Area A Economic Development Commission meeting is scheduled for March 10, 2026 at 2:00 PDT.

9. ADJOURNMENT

RECOMMENDATION

The Area A Economic Development Commission meeting be adjourned at [Time] p.m.



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

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

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:

