



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

2:00 p.m. PT

Tuesday, June 2, 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=1DnbzulpvRtHNZyPqip7NKEtfkguO3.1>

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 F. Demman | Wynndel |

COMMISSION MEMBERS ABSENT

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| Commissioner P. Cullinane | Boswell |
|---------------------------|---------|

STAFF PRESENT

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| R. Baril | Meeting Coordinator |
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GUEST

| |
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| A. Hotchkiss |
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5 out of 6 voting Commission/Committee members were present – quorum was met.

1. CALL TO ORDER

Chair Medhurst called the meeting to order at 2:00 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

Moved and seconded,
and resolved:

The agenda for the June 2, 2026 Area A Economic Development Commission meeting, be adopted as circulated.

Carried

4. RECEIPT OF MINUTES

The March 17, 2026 Area A Economic Development Commission minutes have been received.

**ORDER OF AGENDA
CHANGED**

The order of Business was changed at this time due to the Kootenay Lake Chamber of Commerce not being able to attend, with Item 6.1 Kootenay Lake Geothermal Update considered at this time.

6. OLD BUSINESS

6.1 Kootenay Lake Geothermal Update

Since the Commission last met, plans have been in place to do the airborne survey for the Kootenay Lake Geothermal project. The survey was completed quickly and effectively. Data that was collected went smoothly with one day of flying. The powerline in Riondel had a disruptive effect on the data collected. Features are evident, and information will be coming to this Commission once data integration and interpretation are complete, including a full 3D model if there is sufficient funding remaining. This will guide the next steps of the project going forward. There are going to be focus groups organized to take place in the fall.

5. NEW BUSINESS

5.1 Kootenay Lake Chamber of Commerce

This item will be added to the July 7, 2026 Area A Economic Development Commission agenda.

7. PUBLIC TIME

The Chair called for questions from the public at 2.24 p.m.

No questions or comments from the public.

8. NEXT MEETING

The next Area A Economic Development Commission meeting is scheduled for July 7, 2026 at 2:00 p.m. PT.

9. ADJOURNMENT

Moved and seconded,
and resolved:

The Area A Economic Development Commission meeting be adjourned at 2:25 p.m.

Carried

Digitally approved by

Chair Gina Medhurst