

**Kim Maddin**

**From:** Anja Nurvo  
**Sent:** November 9, 2015 13:52  
**To:** Kim Maddin  
**Subject:** FW: November 7th Meeting Follow Up  
**Attachments:** Proposed Motion to Councils.docx; Initial Funding Partners' Council Agenda v 7 Nov.docx

For mail log-in please, and for next Council agenda.

**Anja Nurvo, BA, LLB**  
 Director of Corporate Services  
 Corporate Services  
 Township of Esquimalt  
 Phone: 1-250-414-7135  
[www.esquimalt.ca](http://www.esquimalt.ca)

CORPORATION OF THE TOWNSHIP OF ESQUIMALT		
For Information:		
<input checked="" type="checkbox"/> CAO	<input checked="" type="checkbox"/> Mayor/Council	
<input type="checkbox"/> Bill/Ian		
RECEIVED: NOV 10 2015		
Referred:		
<input type="checkbox"/> For Action	<input type="checkbox"/> For Response	<input type="checkbox"/> COTW
<input type="checkbox"/> For Report	<input checked="" type="checkbox"/> Council Agenda	<input type="checkbox"/> IC

**From:** Barb Desjardins  
**Sent:** November 9, 2015 10:34 AM  
**To:** Jeff Miller  
**Cc:** Laurie Hurst; Anja Nurvo  
**Subject:** FW: November 7th Meeting Follow Up

Please add to next council agenda. Thanks

Barb Desjardins

Mayor

Township of Esquimalt

<http://www.esquimalt.ca/>

**From:** Dagg Dan [dan@hothousemarketing.com]  
**Sent:** November 9, 2015 9:16 AM  
**To:** Barb Desjardins; Corporation of the District of Oak Bay; Corporation of the District of Saanich; David Screech - Town of View Royal ([mayorscreech@viewroyal.ca](mailto:mayorscreech@viewroyal.ca)); Gislason Dallas; Steve Price; Maja Tait; Carol Hamilton - Colwood Mayor ([mayor@colwood.ca](mailto:mayor@colwood.ca)); Mayor Ryan Windsor - Central Saanich ([ryan.windsor@csaanich.ca](mailto:ryan.windsor@csaanich.ca)); District of Highlands; Stewart Young; John Ranns ([jranns@metchosin.ca](mailto:jranns@metchosin.ca)); Lisa Helps  
**Cc:** Gislason Dallas; Darryl Harker  
**Subject:** November 7th Meeting Follow Up

Dear Mayor

I am writing further to the session held this past Saturday at Camosun College to explore the creation of a new model for regional economic development with Mayors, councilors, private sector leaders and the 3 post secondary institutions. Many thanks to those of you who were able to participate in the session.

We have received overwhelming feedback that there is significant interest and support for the proposed collaborative approach. To this end, many of you have indicated that you will sponsor a motion similar to the one attached before your council in the very near future.

In anticipation of the imminent approval of motions in a majority of our region's 13 municipalities, we will be inviting all CAOs and municipal economic development officers or agents to an orientation session for December 4<sup>th</sup>, from 9-12 in the boardroom at GT Hiring Solutions on #201-3962 Borden Street.

We will also be reaching out to the region's 9 First Nations as soon as practicable.

Finally, to capitalize on the gathering momentum, I would like to cordially invite you to attend the initial Funding Partners' Council on December 11<sup>th</sup>, from 1:00-4:30pm also at GT Hiring Solutions, #201-3962 Borden Street. A proposed agenda for this important meeting is attached for your consideration. We have locked on December 11<sup>th</sup> as the first date that we can have a Constitution and Bylaws ready for review with our legal advisor, and also keep us on the critical path to fully launch the new organization by the target date of April, 2016.

Please confirm your attendance, or the name of your municipality's designate who will attend, by email to Kathryn Dafos ([KDafos@victoriachamber.ca](mailto:KDafos@victoriachamber.ca)) as soon as possible.

I look forward to seeing you all on December 11<sup>th</sup>.

My sincerest gratitude to all those who helped make Saturday such a great success.

Dan Dagg  
Chairman  
GVDA



**DANDAGG**  
*President*

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## **Proposed Motion to Councils**

That Council:

1. Support in principle the proposed Regional Strategy and Model for Economic Development in South Vancouver Island provided that a majority of municipalities (7/13 at a minimum) participate in the new Regional Strategy and Model for Economic Development in South Vancouver Island; and
2. Allocate \$X (*amount for 2015 and 2016 set out in the attached Report*) in the 2016 budget year for the purposes of creating a new regional economic development organization, subject to municipal inclusion on the Funding Partner's Council as laid out in the attached Report.
3. Appoint *Mayor X or his/her designate* to sit as a voluntary member of the Funding Partner's Council to represent our municipality for an initial term of three years.

**A New Regional Model and Strategy for Economic Development  
in South Vancouver Island  
Initial Funding Partners' Council Meeting**

Friday, December 11, 2015

1:00-4:30pm

Boardroom, GT Hiring Solutions, #201-3962 Borden Street

<b><i>Time</i></b>	<b><i>Item</i></b>	<b><i>Lead</i></b>
5 mins	<i>Open</i>	Dan Dagg
30 mins	Status Report <ul style="list-style-type: none"> <li>• Review Feedback from Nov 7<sup>th</sup> Summit</li> <li>• Engagement with First Nations</li> </ul>	Dan Dagg
45 mins	Roundtable and Q & A	All
15 mins	Election of Funding Partners' Council Officers TBD <ul style="list-style-type: none"> <li>• Chair</li> <li>• Vice Chair</li> </ul>	
45 mins	Constitution and Bylaws (for approval)	Margaret Mason Bull Housser & Tupper
15 mins	<i>Break</i>	
5 mins	Confirmation of Interim Board of Directors	FPC Chair
15 mins	Confirmation of Criteria and Process for Selection of First Board of Directors	FPC Chair
15 mins	Selection of Trade Name	FPC Chair
15 mins	Agenda Items & Dates for Next Meetings <ul style="list-style-type: none"> <li>• Appointment of BoD</li> <li>• Review of 5 Year Strategy</li> <li>• Approval - Contribution Agreement</li> </ul>	FPC Chair
5 mins	<i>Close</i>	FPC Chair

***Attendees:***

Funding Municipalities' Representatives, Private Sector and Post Secondary Institutional Funders Representatives, GVDA's Interim Board Directors, GVDA staff