



Regional District of Central Kootenay
COMMUNITY SUSTAINABLE LIVING ADVISORY COMMITTEE
Open Meeting Minutes

Tuesday, October 17, 2023 at 1:00 p.m.
RDCK Hybrid Meeting

COMMITTEE MEMBERS PRESENT

Chair W. Popoff	Electoral Area H	In-person
Director G. Jackman	Electoral Area A	In-person
Director R. Tierney	Electoral Area B	In-Person
Director K. Vandenberghe	Electoral Area C	
Director A. Watson	Electoral Area D	In-Person
Director C. Graham	Electoral Area E	In-Person
Director T. Newell	Electoral Area F	In-Person
Director H. Cunningham	Electoral Area G	
Director A. Davidoff	Electoral Area I	
Director H. Hanegraaf	Electoral Area J	In-person
Director T. Weatherhead	Electoral Area K	
Director S. Hewat	Village of Kaslo	

COMMITTEE MEMBERS ABSENT

Director C. Ferguson	Village of Silverton
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STAFF PRESENT

S. Horn	Chief Administrative Officer
S. Sudan	General Manager of Development and Community Sustainability Services
D. Sequin	Manager of Community Sustainability
P. Marshall-Smith	Sustainability Planner
D. Ditson	Community Resilience Coordinator
S. Kindred	Administrative Assistant, Development & Community Sustainability Services



1. 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 (hybrid model).

Meeting Time:

1:00 PM | Pacific Time (US & Canada) | 2 hrs

Join by Video:

<https://nelsonho.webex.com/nelsonho/j.php?MTID=m7990ecf03da313af6ac5e9c7123d9688>

Join by Phone:

Meeting Number (access code): 2770 970 6232

Meeting Password: puXVMjeV367

In-Person Location: RDCK Boardroom | 202 Lakeside Drive | Nelson, BC

2. CALL TO ORDER

Chair Popoff called the meeting to order at 1:05 p.m.

3. TRADITIONAL LANDS ACKNOWLEDGEMENT STATEMENT

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

4. ADOPTION OF AGENDA

Moved and seconded,

And Resolved:

The Agenda for the October 17, 2023 Community Sustainable Living Advisory Committee meeting be adopted as circulated.

Carried

5. INTRODUCTION

Paris Marshall Smith introduced Dauna Ditson, Community Resilience Coordinator.

6. RECEIPT OF MINUTES

The June 13, 2023 Community Sustainable Living advisory Committee minutes, have been received.

7. DELEGATE

Kate Mizenka, from Elk Root Conservation Farm Society began the presentation introducing Youth Manager Intern, Brendon Emmott.

Ms. Mizenka provided the Committee with an overview of the Regenerative Educational Community Food Gardens with a focus on alleviating food insecurity in the Regional District of Central Kootenay.

Ms. Mizenka answered the Committee's questions.

A 2/3 vote was taken by the Committee to extend the presentation time for the delegation.

Moved and seconded,

And Resolved:

That the presentation time for the delegation be extended to address questions from the Committee.

Carried

8. STAFF REPORTS

8.1 FOR INFORMATION: UPDATE ON SUSTAINABILITY SERVICE PROJECTS & AREAS OF ACTIVITY

The Committee Report dated October 17, 2023 from Paris Marshall Smith, Sustainability Planner, has been received.

9. NEW BUSINESS

9.1 FOR INFORMATION: REVIEW OF FUNDING PROPOSALS

The CSLAC Project Funding Overview presentation from Paris Marshall Smith, Sustainability Planner, has been received.

9.1.1 Elk Root Conservation Regenerative Educational Community Food Gardens

The Committee Report dated September 26, 2023 from Paris Marshall Smith, Sustainability Planner, has been received.

9.1.2 Living Lakes Ground Water Monitoring

The Committee Report dated November 10, 2022 from Paris Marshall Smith, Sustainability Planner, has been received.

9.1.3 Friends of Kootenay Lake: Kootenay Lake Watershed Monitoring Program

The Committee Report dated November 10, 2022 from Paris Marshall Smith, Sustainability Planner, has been received.

9.2 FOR INFORMATION: CSLAC FINANCIAL STATEMENT UPDATE AND REVIEW

The CSLAC 2023 Draft Financial Statement, has been received.

10. PUBLIC TIME

The Chair will call for questions from the public and members of the media at 2:22 p.m.

11. NEXT MEETING

The next Community Sustainable Living Advisory Committee meeting is scheduled for December 12, 2023 at 1:00 p.m.

12. ADJOURNMENT

Moved and seconded,
And Resolved:

The Community Sustainable Living Advisory Committee meeting be adjourned at 2:23 p.m.

Carried

Walter Popoff, Chair

Shelly Kindred, Secretary