

JUAN DE FUCA ECONOMIC DEVELOPMENT COMMISSION

THURSDAY, OCTOBER 27, 2011, 6:00 P.M.

**JUAN DE FUCA ELECTORAL AREA OFFICE
#2 – 6868 West Coast Road, Sooke, BC V9Z 0S9**

AGENDA

- 1. Adoption of Agenda**
- 2. Adoption of Minutes of June 23, 2011**
- 3. Director's/Alternate Director's/Chair's Remarks**
- 4. Funding Requests**
 - a) Sooke Regional Tourism Association – Develop Collateral
 - b) Francophone Economic Development Society of BC – Implementing the Économusée® Approach in BC
- 5. Reports**
 - a) Sooke Fine Arts Society – Sooke Region Cultural Plan: Taking It To the Streets
- 6. New Business**
- 7. Old Business**
 - a) Financial Report – Staff
 - b) Sooke Region Tourism Association (SRTA) – Elisabeth Petersen
 - c) Status of EDC Circle Route Website Project – Update - Blair Cusack/Director Hicks
 - d) Grant Report to Stakeholders – Staff
- 8. Correspondence**
- 9. Next Meeting Date – To be determined**
- 10. Adjournment**