



File No. 0540-20

Sooke Economic Development Commission

Thursday, October 6, 2011 at 7:00 pm

Location: Lobby Boardroom

Prestige Oceanfront Resort

6929 West Coast Road, Sooke, BC

AGENDA

- 1. Call to Order**
- 2. Introduction of New Business/Approval of Agenda**
- 3. Adoption of Minutes:** May 12, 2011, July, 13, 2011 and Sept 21, 2011
- 4. Business Arising from the Minutes:**
 - Goodridge Island - Jim Craven
 - Subaru Triathlon 2012
 - Bob Saunders, Saunders Subaru
 - Laura Byrne, District of Sooke
- 5. Schedule Next Meeting:** TBD
- 6. Motion to Close the Meeting to the Public:**

Motion to close the meeting to the public under section 90(1) of the Community Charter to discuss:

(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality.
- 7. Report of In Camera Resolutions**
- 8. Adjournment**