

**VILLAGE OF HARRISON HOT SPRINGS  
RESORT DEVELOPMENT STRATEGY  
COMMITTEE MEETING**

**DATE:** Thursday, October 11, 2018  
**TIME:** 3:00 p.m.  
**PLACE:** Council Chambers  
495 Hot Springs Road  
Harrison Hot Springs, BC

**IN ATTENDANCE:** Councillor Samantha Piper, Chair  
Tourism Harrison Board of Directors Chair, Tara Ryder  
Tourism Harrison Executive Director, Robert Reyerse  
  
Chief Administrative Officer, Madeline McDonald

**ABSENT:**

*Recording Secretary: Nicole Sather*

**1. CALL TO ORDER**

The Chair called the meeting to order at 3:00 p.m.

**2. INTRODUCTION OF LATE ITEMS**

None

**3. APPROVAL OF AGENDA**

**Moved by Robert Reyerse**  
**Seconded by Madeline McDonald**

THAT the agenda be approved.

**CARRIED  
UNANIMOUSLY**  
*RDS-2018-10-01*

**4. ADOPTION OF MINUTES**

No Minutes.

**5. ITEMS FOR DISCUSSION**

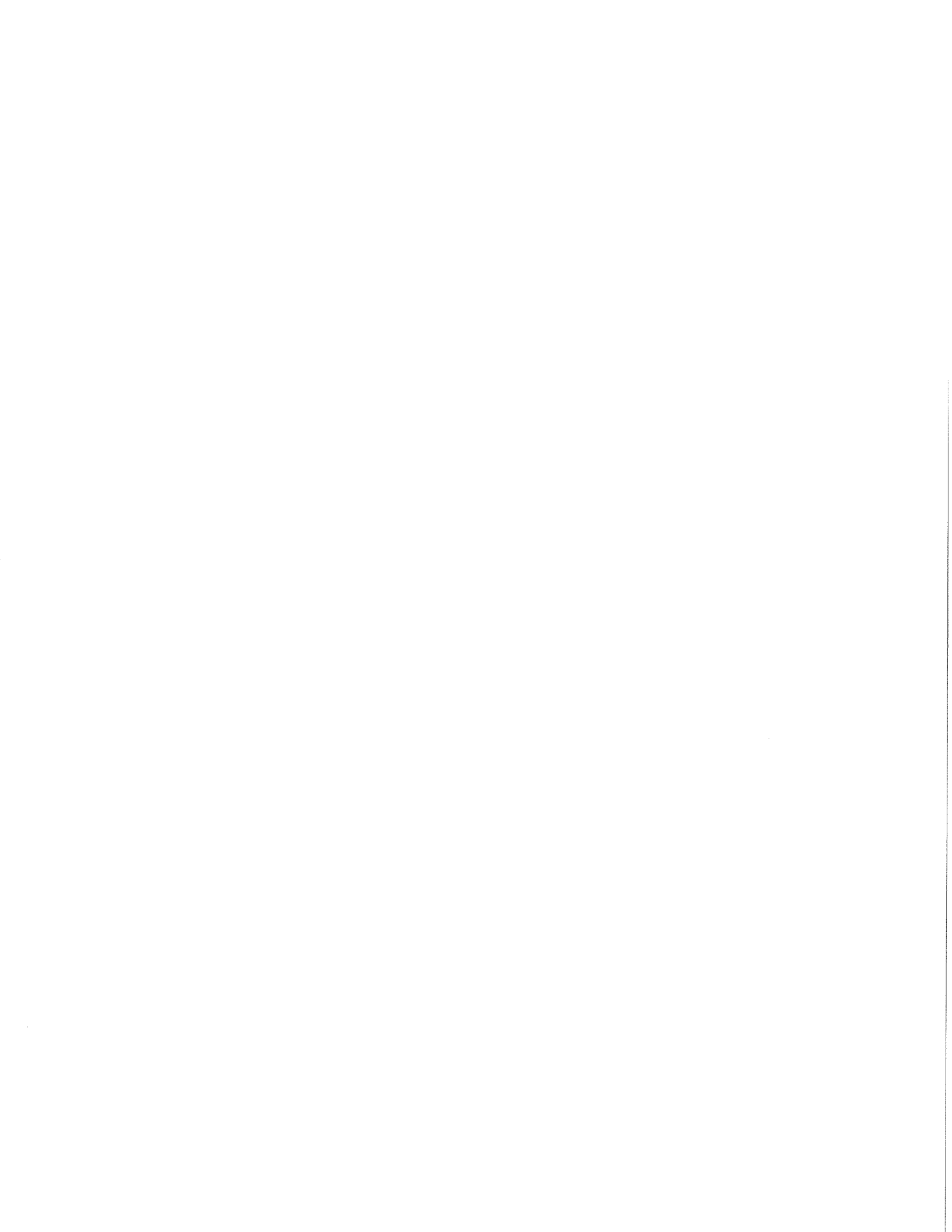
(a) 2018/19 RMI Funding

Madeline McDonald discussed the new RDS funding formula, the budget and the performance lift as outlined in the correspondence dated June 1, 2018 from the Ministry of Tourism, Arts and Culture.

**Moved by Robert Reyerse**  
**Seconded by Madeline McDonald**

THAT correspondence be received.

**CARRIED  
UNANIMOUSLY**  
*RDS-2018-10-02*



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- (b) Letter dated September 17, 2018 from the Village of Harrison Hot Springs to Tourism Harrison  
Re: Resort Municipality Initiative (RMI)

**Moved by Tara Ryder**  
**Seconded by Robert Reyerse**

THAT correspondence be received.

**CARRIED  
UNANIMOUSLY**  
*RDS-2018-10-03*

- (c) Resort Development Strategy 2019/2020 – 2021/2022

Madeline McDonald reported on correspondence received from the Ministry of Tourism, Arts and Culture dated October 10, 2018 regarding an extension to the RDS submission deadline. RDS must be submitted by March 15, 2019.

Robert Reyerse noted the Municipal and Regional District Tax (MRDT) funds can be used in conjunction with RMI funds.

**Moved by Robert Reyerse**  
**Seconded by Madeline McDonald**

THAT correspondence be received.

**CARRIED  
UNANIMOUSLY**  
*RDS-2018-10-04*

- (d) Terms of Reference

Madeline McDonald presented a draft Terms of Reference to members for consideration.

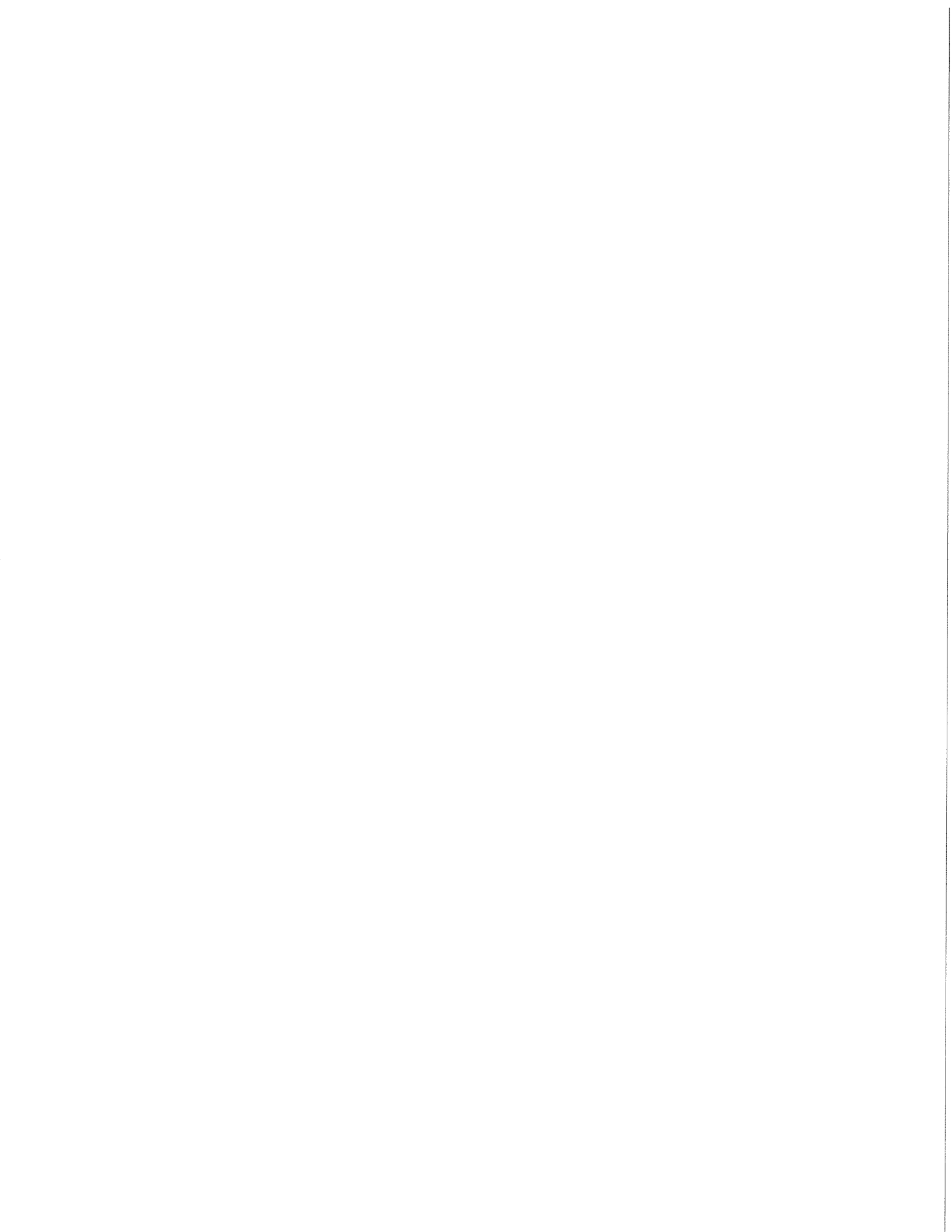
**Moved by Tara Ryder**  
**Seconded by Robert Reyerse**

THAT the Terms of Reference be approved.

**CARRIED  
UNANIMOUSLY**  
*RDS-2018-10-05*

The Chair recommended that a date be set for the next meeting.

Next meeting date to be held on December 11, 2018 at 3 p.m.



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7. **ADJOURNMENT**

**Moved by Robert Reyerse**  
**Seconded by Tara Ryder**

THAT the meeting be adjourned at 3:18 p.m.

**CARRIED**  
**UNANIMOUSLY**  
RDS-2018-10-06

  
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Councillor Samantha Piper  
Chair

  
\_\_\_\_\_  
Debra Key  
Corporate Officer

