



MINUTES

CITY OF MERRITT

BC PNP COMMITTEE

Monday, January 20, 2020
1:00 P.M.
BOARD ROOM, CITY HALL
2185 Voght Street
Merritt, B.C

PRESENT:

Travis Fehr
Manuel Olguin
Kim McLean

Andrea Clayards
Will George
Mae Ketter
Sean Smith

1. CALL TO ORDER

1.1 Call to Order

Chair Olguin called the meeting to order at 1:02pm

2. ADOPTION OF MINUTES

2.1 BC PNP Committee Minutes - October 31, 2019

Recommendation:

THAT the Minutes of the BC PNP Committee held on October 31, 2019 be adopted.

Moved, Seconded, CARRIED

3. GENERAL MATTERS - Delegations and Recognitions

4. UNFINISHED BUSINESS

4.1 Alex Uthethe

At the September 30th, 2019 BC PNP Committee Meeting the Committee passed the following motion regarding Alex Uthethe:

THAT the BC PNP Committee request further information of the application, prior to making a decision to provide a letter of referral.

Recommendation:

THAT the BC PNP Committee provide a letter of referral for Alex Uthethe

Moved, Seconded, CARRIED

4.2 Ngoc Lan Dang

The Committee moved this item from 5.2 to 4.2 noting that this item had previously been considered and further information was requested.

Recommendation:

THAT the BC PNP Committee provide a letter of referral for Ngoc Lan Dang

Moved, Seconded, CARRIED

5. NEW BUSINESS

5.1 Program Update

Will George to provide an update regarding the BC PNP Program

Discussion about pre-screening options. Discussed full business plans being required in advance instead of business concept. Under 10% of communities are requesting business plans at beginning stage. Sean Smith discussed seeking council feedback regarding this question.

Recommendation:

THAT the committee recommend to Council that full business plans as opposed to business concept plans be required as part of the BC PNP application process.

Against (1): Travis Fehr

Moved, Seconded, CARRIED

5.2 Tran Ngoc Cuong

Recommendation:

THAT the BC PNP Committee provide a letter of referral for Tran Ngoc Cuong

Moved, Seconded, CARRIED

5.3 Yimei Leng

Discussion as to whether concept plans are sufficient for making decisions.

Recommendation:

THAT the BC PNP Committee provide a letter of referral for Yimei Leng, subject to her submission of a formal request for referral.

Against (1): Manuel Olguin

Moved, Seconded, CARRIED

6. TERMINATION OF MEETING

Chair Olguin declared the meeting ended at 2:20PM.

Corporate Officer

Sean Smith

Certified correct in accordance with Section 124(2) (c) of the Community Charter

Confirmed on the ____ day of ____, 20____

Mayor

Linda Brown