



Economic Development Advisory Committee  
Wednesday March 14 2012 @ 6:00 PM

## **A G E N D A**

LOCATION: **Town of Gananoque, 2<sup>nd</sup> Floor - 30 King Street East, Gananoque**

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David Anderson, Troy Donovan, Jeff Brown, Todd Bickerton, Erika Beresford-Kroeger  
Councillor - Jan Hayes, Jeff Girling  
Staff - Pam Staples, Shelley Hirstwood

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**A) HEALTH, SAFETY, & WELLNESS:**

**B) DECLARATION OF PECUNIARY INTERESTS:**

**C) DELEGATIONS/PRESENTATIONS:** none

**D) REPORTS:** none

**E) CORRESPONDENCE:** Clayton Review and Economic Development Request

**F) MATTERS PENDING:** none

**G) NOTICE OF MOTIONS:**

**H) MINUTES OF PREVIOUS MEETING:**

**I) CONTINUING BUSINESS:**

- Economic Development Update

**J) NEW BUSINESS:**

- Downtown Business Investment Packages
- Herbert St. RFP
- Review Strategic Plan – set time and date

**K) PUBLIC QUESTION PERIOD:**

**L) ADJOURN**

Next meeting – Wednesday April 11<sup>th</sup> 6pm