



**Economic Development Advisory Committee**  
**August 10<sup>th</sup> 2011 @ 6:00 PM**

# **A G E N D A**

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

---

Andre Massicotte, David Anderson, Troy Donovan, Jeff Brown, Todd Bickerton, Erika Beresford-Kroeger

Councillor - Jan Hayes, Jeff Girling

Staff - Pam Staples, Shelley Hirstwood

---

**APPOINTMENT OF COMMITTEE CHAIR:**

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

**B) DECLARATION OF PECUNIARY INTERESTS:**

**C) DELEGATIONS/PRESENTATIONS:** none

**D) REPORTS:** none

**E) CORRESPONDENCE:** none

**F) MATTERS PENDING:** none

**G) NOTICE OF MOTIONS:**

**H) MINUTES OF PREVIOUS MEETING:**

**I) CONTINUING BUSINESS:**

**J) NEW BUSINESS:**

- Economic Development Update
- Boundary/Population Signs
- TecVana letter of support
- Marketing Plan Proposal
- Mitchell and Wilson Property-RFP requirements

**K) PUBLIC QUESTION PERIOD:**

**L) ADJOURN**

**Next meeting – Wednesday September 21<sup>st</sup> Regional ED Meeting with TLTI**