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ECONOMIC DEVELOPMENT ADVISORY PANEL AGENDA

On, April 11, 2019 @ 6:30 PM
Town Hall Boardroom

Item	Title/Description	Recommended Action / Attachment	Draft Motion
1	CALL TO ORDER @ 6:30PM		
COMMITTEE MEMBERS PRESENT			
PUBLIC AT LARGE:	DAVE OSMOND TED LOJKO JOE DORRINGTON CYNDI FORREST		
STAFF:	CYRIL COOPER AMANDA TRAFFORD		
REGRETS:	KATE SELLECK BRIAN McNAMEE ANNE-MARIE KOINER		
2	ADOPTION OF THE AGENDA MOTION No. 2019 -04 MOVED BY: DAVE OSMOND SECONDED: CYNDI FORREST CARRIED		MOTION No. 2019 - 04
3	HEALTH SAFETY & WELLNESS		None
4	COMMUNITY SUCCESS STORY		NONE
5	DISCLOSURE OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF		None
6	PUBLIC QUESTION/COMMENT		None
7	DEPUTATIONS		None
	REPORTS/NEW BUSINESS		
8	Review Town of Gananoque Strategic Plan - Amanda to send out to the group		
	Review Economic Development Plan 2016-2019 – Review and update to take place in late 2019		
	Review Business Gap Analysis-2018 – Will review in greater detail at next meeting		
	Economic Development Newsletter – Potentially create info graphics, one pagers that can be implemented by other departments as well. These are also something that could easily be shared on social media.		

[Type the document title]

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	<p>Moving forward Items</p> <ul style="list-style-type: none"> • Group to review the Business Gap Analysis. • Global Trends Article: Cyril provided to the group for review • Parking: Bring to council to create task force the goal is to obtain public feedback on parking issues. • Share any Economic Development events with committee in future • Awareness and access to information • Hosting an Economic Development event with other communities • Parking • Contact KEDCO and discuss their free training and if we can direct people to register 		
	<p>Current Economic Development Activities – Cyril and Amanda provided a brief overview of current projects being completed by the Economic Development Department</p>		
9	<p>CORRESPONDENCE</p> <p>Next Meeting: Set for June 11th @ 5:30pm, Amanda to find another location to host the meeting</p>		None
10	<p>MINUTES OF COMMITTEE (ADOPTION)</p> <p>Joe had to leave early and we were left without quorum, minutes will be approved at next meeting.</p>		
11	<p>MEMBERS OF THE PRESS QUESTIONS OR COMMENTS</p>		None
12	<p>ADJOURNMENT – DAVE OSMOND ADJOURNED AS WE NO LONGER HAD QUORUM</p>		