



**Economic Development Advisory Committee**  
**Wednesday February 13 2013 @ 6:00 PM**

# **A G E N D A**

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

---

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

---

- A) **HEALTH, SAFETY, & WELLNESS:**
- B) **DECLARATION OF PECUNIARY INTERESTS:**
- C) **DELEGATIONS/PRESENTATIONS:** none
- D) **REPORTS:** none
- E) **CORRESPONDENCE:**
- F) **MATTERS PENDING:** none
- G) **NOTICE OF MOTIONS:**
- H) **MINUTES OF PREVIOUS MEETING:**
- I) **CONTINUING BUSINESS:**
  - Economic Development Update
- J) **NEW BUSINESS:**
  - ICCI Funding
  - Creative Communities Prosperity Fund
  - Marina Business Opportunities
- K) **Sub-Committee Updates**
- L) **PUBLIC QUESTION PERIOD:**
- M) **ADJOURN**  
Next meeting – Wednesday March 13<sup>th</sup> 6pm