



**Economic Development Advisory Committee**  
**Wednesday June 12th, 2013 @ 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 - Shelley Hirstwood

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**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:**

- Economic Development Update (Waterfront Developments, Casino, Creative Communities Prosperity Fund Project, Investment Material, Other Projects)

**J) NEW BUSINESS:**

- Commercial Boat Evaluation Criteria
- Youth Intern and special projects
- Joint Meeting with TLT

**K) Sub-Committee Updates**

**L) PUBLIC QUESTION PERIOD:**

**M) ADJOURN**

**Next meeting – Wednesday July 10<sup>th</sup>, 6pm**