

## Economic Development Advisory Committee August 31<sup>th</sup> 2011 @ 6:00 PM

## AGENDA

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:
  - Mitchell and Wilson Request for Expression of Interest draft review
- K) PUBLIC QUESTION PERIOD:
- L) ADJOURN
  Next meeting Wednesday September 21<sup>st</sup> Regional ED Meeting with TLTI