



**Economic Development Advisory Committee**  
**Wednesday November 13<sup>th</sup>, 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,  
Councillor - Jan Hayes, Jeff Girling  
Staff - Shelley Hirstwood

---

- A) HEALTH, SAFETY, & WELLNESS:**
- B) DECLARATION OF PECUNIARY INTERESTS:**
- C) DELEGATIONS/PRESENTATIONS:** Anne MacDonald – Brockville Chamber of Commerce  
Regional Economic Development
- D) REPORTS:** none
- E) CORRESPONDENCE:** none
- F) MATTERS PENDING:** none
- G) NOTICE OF MOTIONS:** none
- H) MINUTES OF PREVIOUS MEETING:** October 9, 2013
- I) CONTINUING BUSINESS:**
  - ED Update
  - 2014 – 2016 Strategic Plan review
- J) NEW BUSINESS:**
  - VIA Rail Station
  - Joint meeting with TLTI
- K) Sub-Committee Updates**
- L) PUBLIC QUESTION PERIOD:**
- M) ADJOURN**  
Next meeting – Wednesday December 11<sup>th</sup>, 6pm