

**ECONOMIC
DEVELOPMENT
COMMITTEE**



Wednesday, September 21st, 2011

AGENDA

Council Chambers – Municipal Offices

6:00 p.m.

1. Call to Order: Welcome from the Chair and round table introductions from each member.
2. Adoption of Agenda:

Special Joint Economic Development Committee Meeting Sept. 21st, 2011.
3. Mission, Achievements to Date, and County Update
 - a) Presentation of Mission and Objectives from Town of Gananoque and brief summary of accomplishments and current initiatives.
 - b) Discussion on TLTI's EDC mission. A brief summary of accomplishments and current initiatives.
4. Round Table Discussion

Members providing a quick comment on why they are interested in being part of Economic Development and projects that we might work together on and discuss how that might take place. i.e. Celebration of War of 1812
5. Open Discussion

Both Committees discuss opportunities to work together which may prove more efficient with a joint sub-committee approach to complete the task.
 - Via Rail Station – Shelley Hirstwood
 - Open floor
6. Adoption of Minutes:
 - Adoption of Economic Development Committee Meeting on August 17th, 2011.
7. Next Meeting date:

- October 19th, 2011 @ 5:15 p.m.

8. Adjournment