Agenda for Industry, Tourism and Economic Development Committee

Council Chambers, Read St. Merrickville

5:00 pm, Monday Dec 17, 2018

- 1. Welcome and additions/approval of agenda
- 2. Declaration of pecuniary interest
- 3. Minutes Nov 19, 2018
- 4. Questions from the Gallery
- 5. Old Business
 - i) BR & E Update (CK-L)
 - ii) MBA group update (YG)
 - iii) OMAFRA downtown revitalization course update (JM)
- 6. New Business
 - i) Jeff McNamee EDO report
 - Proposed Reporting template
 - RED budget
 - ii) Official plan meeting review Wed Jan 16 5 pm
 - iii) Presentation to council re value of committee
- 7. Date and time of next meeting
- 8. Adjourn