## Agenda for Industry, Tourism and Economic Development Committee Council Chambers, Read St. Merrickville

5:00 pm, Monday Jan 28, 2019

- 1. Welcome and additions/approval of agenda
- 2. Declaration of pecuniary interest
- 3. Minutes Dec 17, 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 / Main street webcast update (JM)
  - iv) Tulip Festival update (MZ)
- 6. New Business
  - i) Jeff McNamee EDO report
    - Proposed Reporting template
    - Business network meetings
  - ii) Official plan meeting review Wed Jan 16 summary
- 7. Date and time of next meeting
- 8. Adjourn