

Agenda for Advisory Committee on Industry, Economic Development and Tourism

Council Chambers, Merrickville

7:00 PM – Wednesday, January 27, 2016

1. Welcome and additions/approval of Agenda
2. Declaration of pecuniary interest
3. Old business
 - Report on actions arising from January 4th meeting:
 - Councillors Barr and Snowdon to inform Council at their January 11th meeting of concerns related to the timely posting of all Council and Committee minutes;
 - Advisory Committee member Ian Donald to provide a “scoping proposal” on the Strategic Plan process for Councillors Barr and Snowdon to table at the January 11th Council meeting;
 - Councillors Barr and Snowdon are to inform Council at the January 11th meeting that the Advisory Committee has recommended that the Municipality not become a member of the EDCO at this time.
4. New business
 - a) Composition of the Ad Hoc Strategic Planning Committee (AHSPC)
 - Advisory Committee members to provide nominees
 - Creating timeframes for consultations/events/deliverables
5. Date and time of next meeting
6. Adjourn