



Agenda

Economic Development Advisory Committee

Meeting Date: December 12, 2018 REVISED
Meeting Time: 8:30a.m. – 10:00a.m.
Location: Council Chambers
Prepared by: Tim Hendry on behalf of EDAC

A. Call to Order

- **Approval of Agenda**

Recommended (Moved by, Seconded by)

THAT the Agenda of December 12, 2018 be approved as circulated, including any revisions to be made.

- **Previous Minutes (November 5, 2018)**

Recommended (Moved by, Seconded by)

THAT the Minutes of November 5, 2018 be approved as circulated, including any revisions to be made.

B. Meeting

- B.1 Economic Development Advisory Committee Terms of Reference
- B.2 Resignation of Gillian Fairley, Centre for Business and Economic Development
- B.3 Economic Development Advisory Committee member to Attainable Housing Corporation
- B.4 Proposed Wakeboard Park Discussion

C. Upcoming Meeting Dates

The next meeting date will take place (date) at (time) p.m. in Council Chambers at Town Hall.

D. Adjournment

... adjourned the Economic Development Advisory Committee Meeting at (time) p.m.