



# Agenda

## Economic Development Advisory Committee

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**Meeting Date:** June 10, 2019  
**Meeting Time:** 9:00 a.m. – 11:00 a.m.  
**Location:** Council Chambers  
**Prepared by:** Sarah Merrifield, Executive Assistant Committees of Council

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### A. Call to Order

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- **Approval of Agenda**

**Recommended** (Moved by, Seconded by)

THAT the Agenda of June 10, 2019 be approved as circulated, including any additions to the Agenda.

**Declaration of Pecuniary Interest and general nature thereof**

NOTE: In accordance with the *Municipal Conflict of Interest Act* and the Town Procedural By-law 2018-20, Economic Development Advisory Committee Members must file a written statement of the interest and its general nature with the Clerk for inclusion on the Registry.

- **Previous Minutes (May 13, 2019)**

**Recommended** (Moved by, Seconded by)

THAT the Minutes of May 13, 2019 be approved as circulated, including any revisions to be made.

### B. Staff Reports, Deputations / Presentations, Correspondence

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#### B.1 Deputations, if any

None

#### B.2 Presentation:

None

#### B.3 Staff Reports

None

#### B.4 Correspondence, if any

None

## **C. New & Unfinished Business**

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- C.1 Key Economic Development Priorities Discussion, Councillor Bordignon and Communications & Economic Development Coordinator Tim Hendry**
- C.2 Staff Position Update, Interim Chief Administrative Officer and Communications & Economic Development Coordinator Tim Hendry**
- C.3 Town-wide Community Event Discussion, Councillor Bordignon**
- C.4 Discussion regarding economic impact of Single-Use Plastics on the Business Community**
- C.5 Clarification of the Motion for Single-Use Plastics**
- C.6 Town Policies & Legislation Acknowledgement**

## **D. Public Comment Period**

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### **D.1 Public Comment Period (each speaker is allotted three minutes)**

NOTE: In accordance with the Town Procedural By-law 2018-20 fifteen minutes is allotted at the Meeting to receive public comments regarding Economic Development Advisory Committee matters. The speaker shall provide their name and address, and shall address their comments to the Chair. Comments shall not refer to personnel, litigation or potential litigation matters that are a follow-up to a Public Meeting.

## **E. Upcoming Meeting Dates**

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The next meeting date will take place July 8, 2019 at 9:00 a.m. in Council Chambers at Town Hall.

## **F. Adjournment**

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**Recommended** (Moved by, Seconded by)

THAT the Economic Development Advisory Committee does now adjourn at (TIME) a.m. to meet again July 8, 2019 or at the call of the Chair.