



Agenda

Economic Development Advisory Committee

Meeting Date: February 4, 2019
Meeting Time: 9:00 a.m. – 10:30 a.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 February 4, 2019 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 2018-20 Procedural By-law Overview

B.3 Discussion regarding Bayou Cable Park Deputation

C. Upcoming Meeting Dates

The next meeting date will take place (DATE) at 9:00 a.m. in Council Chambers at Town Hall.

D. Adjournment

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