

The **Agenda** of the **Economic Development Select Committee** meeting to be held in the **Boardroom** at the Economic Development Office at B- 7337 Welton Street, Mission, BC on **Wednesday, January 11, 2017** at 8:00 a.m.

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. MINUTES FOR APPROVAL

Minutes of the Economic Development Select Committee meeting held on Tuesday, November 8, 2016.

4. NEW BUSINESS

- (a) Planning update – Gina MacKay 08:05 a.m.
 - Official Community Plan
 - Development Statistics 2017
 - Downtown Update (Action Item – Nov. 8/16)
- (b) Downtown discussion – Rocky Blondin (Action Item – Nov. 8/16) 08:15 a.m.
- (c) Economic Development update – Stacey Crawford 08:45 a.m.
 - Waterfront Redevelopment – Objectives & Timelines (Action Item – Nov. 8/16)
 - List of Waterfront business names (Action Item – Nov. 8/16)
 - Areas of focus – Industrial Land – what type of industry to attract?
- (d) Selection of EDSC Committee Vice-Chair – Rocky Blondin 09:15 a.m.
- (e) Action Items

Action Item:	With:	Status
Downtown Update	G. MacKay	For meeting
Waterfront Redevelopment – Objectives & Timelines	S.Crawford	For meeting
List of Waterfront Business Names	C. Seeley	Complete
2017 meeting dates to be scheduled	C. Seeley	Complete
Vice-Chair recommendations	EDSC	Outstanding
Primary Industry Report	R. Blondin	In Progress

5. NEXT MEETING

- (a) EDSC Regular Meeting – Wednesday, March 1, 2017 at 8:00 a.m.

6. ADJOURNMENT