

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, March 1, 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, January 11, 2017.

4. NEW BUSINESS

- (a) Planning update – Gina MacKay 08:05 a.m.
 - Official Community Plan
 - Planning/Development Update
- (b) Engineering Master Plan – Hirod Gill (Water, Sewer, Transportation) 08:20 a.m.
- (c) Economic Development update – Stacey Crawford 08:50 a.m.
 - Waterfront Redevelopment
 - Industrial Land Expansion
- (d) EDSC Candidate Submission: Selection Process – Rocky Blondin 09:10 a.m.
- (e) Action Items:

Action Item:	With:	Status
Distribute the draft Minutes to the EDC once available and with the meeting Agenda	S. Crawford	Complete
Provide 2011 Downtown Action Plan	C. Seeley	Complete
S. Crawford to provide the EDSC with the 2006 Concept Plan, 2008 Highway 7 Bypass Study, 2009 Constraints Study, 2010 Market Feasibility Study and 2014 3D Waterfront Digital Images.	S. Crawford	Complete: Link provided to EDC Members
EDSC members to provide R. Blondin with feedback on Primary Industry Report	R. Blondin	Pending
Advertise the available EDSC position	C. Seeley	Complete

5. NEXT MEETING

- (a) EDSC Regular Meeting – Wednesday, May 10, 2017 at 8:00 a.m.

6. ADJOURNMENT