

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 **Tuesday, September 12, 2017** at 8:00 a.m.

1. CALL TO ORDER 08:00 a.m.

2. ADOPTION OF AGENDA

3. MINUTES FOR APPROVAL

- (a) Minutes of the Economic Development Select Committee meeting held on Wednesday, July 12, 2017.

4. NEW BUSINESS

(a) Planning update – Gina MacKay 08:05 a.m.

- Official Community Plan
- Planning/Development Update

(b) Economic Development update – Stacey Crawford 08:15 a.m.

- Waterfront Redevelopment
- Industrial Land Expansion
- Mountain Bike Symposium

(c) Transportation Issues and strategies – Rocky Blondin/ Hirod Gill 08:30 a.m.

- Symptoms & problems discussion related to commercial traffic flow
- Discussion with Hirod Gill, Manager of Engineering, Planning & Design

(d) EDSC vacancy – Rocky Blondin 09:15 a.m.

5. NEXT MEETING

Joint Meeting with Council November 1, 2017 at 9:00 a.m. at Riverside College

6. RESOLUTION TO EXCLUDE THE PUBLIC

That, pursuant to Sections 90 and 92 of the Community Charter, this Economic Development Select Committee Meeting be closed to the public as the subject matter being considered relates to the following:

- Section 90(1)(e) of the *Community Charter* – the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality; and
- Section 90(1)(k) of the *Community Charter* – negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.

7. ADJOURN TO CLOSED COMMITTEE MEETING

Economic Development Select Committee Agenda
September 12, 2017