

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 10, 2018** 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 Tuesday, September 12, 2017.
 - (b) FOR INFORMATIONAL PURPOSES ONLY
Minutes of the Special Meeting of Council (with the Economic Development Select Committee) held on Wednesday, Nov 1, 2017
- 4. NEW BUSINESS**
 - (a) Planning update – Gina MacKay 08:05 a.m.
 - Official Community Plan
 - Planning/Development Update
 - Year-end Statistics
 - 2017 Highlights and 2018 Opportunities & Challenges
 - (b) Residential Fire Sprinklers – Lesa Lacey 08:20 a.m.
 - (c) Economic Development update – Stacey Crawford 08:30 a.m.
 - Waterfront Redevelopment
 - Industrial Land Expansion
 - (d) EDSC Administrative Review – Rocky Blondin / Stacey Crawford 08:40 a.m.
 - Terms of Reference
 - EDSC Annual Evaluation (results)
 - EDSC Vacancy
- 5. NEXT MEETING**

EDSC Regular Meeting – Tuesday, March 6, 2018 at 8:00 a.m. (TBC)
- 6. ADJOURNMENT**