

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, February 14, 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 Wednesday, January 10, 2018.
- 4. NEW BUSINESS**
 - (a) Planning – Introduction to Dan Sommer, Director of Development Services 08:05 a.m.
 - (b) Residential Fire Sprinklers – Stacey Crawford/ Lesa Lacey 08:10 a.m.
 - (c) Terms of Reference – Stacey Crawford 08:15 a.m.
 - (d) Request for Input: Changing from “District of Mission” to “City of Mission” – Rocky Blondin 08:20 a.m.
 - (e) Economic Development Update – Stacey Crawford 08:30 a.m.
 - i. EDSC Nomination Process, Annual Review and EDSC Member Renewal
 - ii. Visioning Exercise:
 - Waterfront Redevelopment
 - Industrial Land Expansion
 - Workforce & Education Development
 - Tourism
 - Film
 - Other EDSC Suggestions
- 5. NEXT MEETING**

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