

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 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, February 14, 2018.
- 4. OLD BUSINESS**
 - (a) Request for Input: Changing from “District of Mission” to “City of Mission” – R. Blondin 08:05 A.M.
- 5. NEW BUSINESS**
 - (a) Planning – Introduction to Dan Sommer, Director of Development Services 08:10 a.m.
 - (b) Planning Update – Dan Sommer 08:15 a.m.
 - (c) Visioning Exercise (continued) – Rocky Blondin 08:25 a.m.
 - Please see attached Minutes for a summary of first discussion
 - (d) EDSC Nomination Committee: Nomination Process, Annual Review and Member Renewal – Stacey Crawford 09:15 a.m.
 - Seeking two or three EDSC members to form part of the Nominations Committee
- 6. NEXT MEETING**

EDSC Regular Meeting – Wednesday, April 11, 2018 at 8:00 a.m.
- 7. ADJOURNMENT**