

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, May 23rd, 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, April 11, 2018

4. NEW BUSINESS

- (a) Planning and Development Services Update – Dan Sommers, Director of Development Services 08:05 a.m.

- (b) EDSC Nomination Committee: Nomination Process and Member Renewal – R. Blondin / L. Lacey / D. Schubert 08:20 a.m.

- (c) EDSC Strategic Focus and the Formation of Working Groups 08:35 a.m.

1. Land development focus on commercial and industrial land to help shape EDSC advice associated with the identification and development of future employment lands

2. Transportation focus on the movement of people and goods to help shape policy and advice that supports growth and development in the community

3. Workforce and business development focus to shape workforce, sector development and educational development efforts

4. Other

- (d) EDSC Roundtable (time permitting) – opportunity to speak freely about your business, the local economy, issues, opportunities or ideas. Please keep brief to allow time for others 09:10 a.m.

5. NEXT MEETING

EDSC Regular Meeting – Wednesday, June 13, 2018 at 8:00 a.m.

(No regular meetings scheduled in July and August. Working Groups may meet at any time as required.)

6. ADJOURNMENT