

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, June 13th, 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, May 23, 2018

**4. NEW BUSINESS**

- (a) Council Appointments - Ron Poole, Chief Administrative Officer 08:05 a.m.
- (b) EDSC Committee Elections – Ron Poole 08:10 a.m.
- (c) Planning and Development Services Update – Dan Sommers, Director of Development Services 08:25 a.m.
- (d) Update regarding Welton Common – Ron Poole 08:35 a.m.
- (e) Tourism Overview – Clare Seeley, Manager of Tourism 08:40 a.m.
- (f) EDSC Strategic Focus and the Formation of Working Groups – Rocky Blondin – EDSC Chair 08:55 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
- (e) 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. 09:15 a.m.

**5. NEXT MEETING**

EDSC Regular Meeting – Wednesday, September 12, 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**