

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 13, 2019 at 8:00 a.m.**

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| <b>1. CALL TO ORDER</b>  | 08:00 a.m.      |
| <b>2. ADOPTION OF AGENDA</b>   |                 |
| <b>3. MINUTES FOR APPROVAL</b>   |                 |
| (a) Minutes of the Economic Development Select Committee meeting held on Wednesday, December 12, 2018  | 08:05 a.m.      |
| <b>4. OLD BUSINESS</b>   |                 |
| (a) Tourism & Film Update – Clare Seeley   | 08:05 a.m.      |
| (b) Development Services Update – Dan Sommer   | 08:15 a.m.      |
| (c) Waterfront Update – Stacey Crawford  | 08:30 a.m.      |
| <b>5. NEW BUSINESS</b>   |                 |
| (a) Joint Council/EDSC Meeting: Debrief & Next Steps   | 08:45 a.m.      |
| (b) EDSC Nominations & Elections   | 09:00 a.m.      |
| (c) EDSC Roundtable (time permitting) – opportunity to speak about your business, the local economy, issues, opportunities or ideas. Please keep brief to allow time for others. | Time Permitting |
| <b>6. CONSENT AGENDA</b>   |                 |
| N/A  |                 |
| <b>7. NEXT MEETING</b>   |                 |
| Wednesday, April 10, 2019 at 8:00 a.m. – 9:30 a.m.   |                 |
| Note: The May 8 <sup>th</sup> meeting will be moved to May 15th  |                 |
| <b>8. ADJOURNMENT</b>  | 09:30 a.m.      |