

The **Minutes** of the **Economic Development Select Committee** meeting held in the **Boardroom** at the Economic Development Office at 7337 Welton Street, Mission, British Columbia on Wednesday, March 13, 2019 commencing at 8:00 am.

1. CALL TO ORDER

The Chair called the meeting to order.

2. ADOPTION OF AGENDA

Moved and seconded,

That the agenda of the Economic Development Select Committee meeting held on March 13, 2019 be approved as circulated.

CARRIED

3. MINUTES FOR APPROVAL

Moved and seconded,

That the minutes of the December 12, 2018, meeting of the Economic Development Select Committee be approved.

CARRIED

4. NEW BUSINESS

(a) Tourism and Film Update

Clare Seeley provided the Committee with an update on tourism and film within the District.

(b) Development Services Update

Dan Sommer provided the Committee with an update on the activity from the Development Services Department.

(c) Waterfront Update

Stacey Crawford provided the Committee with an update on the Waterfront project.

5. NEW BUSINESS

(a) Joint Council/EDSC Meeting

A debriefing was provided to the Committee regarding the Special Meeting of Council held jointly with the Economic Development Select Committee on February 9, 2019.

(b) EDSC Nominations and Elections

The Committee discussed the process for selecting new Committee members.

(c) Roundtable

Members of the Committee provided comments to the rest of the Committee on various topics related to economic development. No action items were noted.

6. CONSENT AGENDA

None.

7. NEXT MEETING

Wednesday, April 10, 2019 at 9:30 am in the Boardroom at the Economic Development Office.

8. ADJOURNMENT

Moved and seconded,

That the meeting be adjourned.

CARRIED

The meeting adjourned.