

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, April 10, 2019 at 8:00 a.m.**

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| 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, January 9 th and Wednesday, March 13 th , 2019 | 08:05 a.m. |
| 4. OLD BUSINESS | |
| (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 | 08:25 a.m. |
| 5. NEW BUSINESS | |
| (a) 2019/20 Economic Development Operational Plan – S. Crawford
(Results of Joint EDSC & Council Strategic Session) | 08:35 a.m. |
| (b) EDSC Nominations & Elections / Terms of Reference | 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 |
| 6. CONSENT AGENDA | |
| N/A | |
| 7. NEXT MEETING | |
| Wednesday, May 15 th *, 2019 at 8:00 a.m. – 9:30 a.m. | |
| *Reminder: The May 8 th meeting was moved to May 15 th | |
| 8. ADJOURNMENT | 09:30 a.m. |