

The agenda for the **Special Meeting of Council (Economic Development Select Committee)** to be held in the **Conference Room** of the Municipal Hall, 8645 Stave Lake Street, Mission, British Columbia on Monday, March 23, 2015 commencing at 2:00 p.m.

**1. CALL TO ORDER**

**2. ADOPTION OF AGENDA**

**3. NEW BUSINESS**

(a) Economic Development Select Committee

i. Presentation by Economic Development Committee  
(approximately 20 minutes)

*Introduction: Michael Krochter – Chair, EDSC: Introduction of EDSC members*

*EDSC History, Structure, Mandate: Stacey Crawford – Brief overview*

*Key Initiatives: David Adkins & Cory Padula – Value & Vision of EDSC*

*Success Stories: Sector specific examples of EDSC involvement (EDSC Members)*

*Challenges – Grace Saris & Craig Toews*

*Communication & Strategic Alignment – Craig Toews*

ii. Follow-Up Discussion

**4. RESOLUTION TO EXCLUDE PUBLIC**

That, pursuant to Sections 90 and 92 of the Community Charter, this Special Meeting of Council be closed to the public as the subject matter being considered relates to the following:

- Section 90(1)(g) of the *Community Charter* – litigation or potential litigation affecting the municipality.

**5. ADJOURN TO CLOSED COUNCIL MEETING**