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