



The **Agenda** of the **Economic Development Select Committee** meeting to be held in **via Zoom Video Conference** on Wednesday, September 9 at 8:00 am.

**1. CALL TO ORDER**

**2. ADOPTION OF AGENDA**

**3. MINUTES FOR APPROVAL**

- (a) Minutes of the Economic Development Select Committee meeting held on June 23, 2020. Page 2

**4. NEW BUSINESS**

- (a) Welcome and Introduction of Members
- (b) Conflict of Interest, Non-Disclosure and Responsibilities of Council Committees.

**5. GENERAL UPDATES**

- (a) Working Group themes:
  - i. Transportation
    - 1. Transportation Master Plan
    - 2. Short Sea Shipping
  - ii. Workforce Development
    - 1. Employment Lands Strategy
    - 2. Fraser Valley Alliance – Tech Attraction Strategy
  
- (b) Waterfront Update & Upcoming Meetings
  - i. Communications Plan
  - ii. Technical Studies
  - iii. Stakeholder Relations: Government Relations, Landowners, First Nations
  - iv. Development Corporation
  - v. OCP Amending Bylaw

**6. DEVELOPMENT SERVICES UPDATE – Dan Sommer**

**7. TOURISM AND FILM UPDATE – Clare Seeley**

Page 6

Tourism Committee Appointments

**8. ROOUNDTABLE**

Economic Development Select Committee Agenda  
September 9, 2020

**9. NEXT MEETING**

October 14, 2020 at 8:00am. Location and meeting format TBD.

**10. ADJOURNMENT**