

**TOWNSHIP OF RIDEAU LAKES
ECONOMIC DEVELOPMENT AD HOC COMMITTEE**

REGULAR MEETING

Tuesday, July 4, 2017 - 9:00 a.m.

AGENDA

1. **Roll Call**
2. **Adoption of the Agenda**
3. **Declaration of Pecuniary Interest and the General Nature Thereof**
4. **Adoption of the Minutes**
5. **Guest Speaker**
 - 5.1 **Christine Row**
CEO of the Township of Rideau Lakes Public Libraries
6. **New Business**
 - 6.1 **Alternative Institutional Uses**
Report by Montana Caletti
 - 6.2 **Teeny Tiny Summit**
Attendee Update
 - 6.3 **Council hears Age-Friendly Business Engagement Strategy a smart move as population ages**
Kawartha Lakes This Week News Article – Information Only
 - 6.4 **Year in Review – Survey & Terms of Reference**
Survey Results
7. **Business Arising**
8. **Correspondence**
 - 8.1 **Ontario East Call for Nominations**
Economic Developer of the Year
Deadline: August 11, 2017
 - 8.2 **UCLG Call for Nominations**
Bill Thake Memorial Award for Economic Development Leadership
Deadline: September 29, 2017
9. **Next Meeting Agenda Items**
 - 9.1 **Reminder: August Meeting Cancelled**
 - 9.2 **Other Items**
10. **Closed Session – Tentative**
11. **Chair Comments**
12. **Adjournment**