

**TOWNSHIP OF RIDEAU LAKES
ECONOMIC DEVELOPMENT COMMITTEE
REGULAR MEETING**

Monday, October 2, 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 – Tentative**
- 6. Action Listing – Review of 2017 Action Priorities**
- 7. New Business**
 - 7.1 Introduction of New Members**
Public Representatives Jennifer Campbell & Sharen Symondson
 - 7.2 Ontario East Municipal Conference (OEMC)**
Update – Councillor Hoogenboom
 - 7.3 Action Priorities for 2018**
Year in Review
 - 7.4 Preliminary Budget**
Discussion
 - 7.5 Business Recognition Program 2018**
Report
 - 7.6 “Win This Space”**
Discussion – Mayor Holman
- 8. Business Arising**
 - 8.1 BR+E**
Update
 - 8.2 Parks Canada**
Rideau Canal Monthly Boat Traffic Numbers
- 9. Closed Session – Tentative**
- 10. Correspondence**
 - 10.1 Economic Development Officer of the Year**
Leeds Grenville Media Release
 - 10.2 Cataraqui Trail**
Project Proposal Promotional Video
 - 10.3 Great Places in Canada**
Information Only

10.4 Dairy Goat Farming Information Session

Wednesday, October 11th at the Elizabethtown-Kitley Township Office

10.5 Economic Development Summit

Save the Date – November 17, 2017

10.6 Tourism Summit

Save the Date – November 24, 2017

11. Next Meeting Agenda Items

12. Chair Comments

13. Adjournment