

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

Monday, February 5, 2018 - 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 Lisa Severson**
Communications/Stakeholder Relations Officer for Eastern Ontario Regional Network (EORN)
 - 5.2 John Loerchner**
Owner of Cabinscape
- 6. Action Listing – Review of 2018 Action Priorities**
- 7. New Business**
 - 7.1 Portland Hall & Harbour Redevelopment**
Verbal Report – Mike Dwyer
 - 7.2 ROMA Conference**
Update – Mike Dwyer
 - 7.3 International Plowing Match Structure**
Discussion – Mayor Holman
 - 7.4 Target Marketing – Le Boat**
Report
- 8. Business Arising**
 - 8.1 Community Profile**
Report
- 9. Closed Session – Tentative**
- 10. Correspondence/Information**
 - 10.1 Community & Leisure Services Brochure – Spring & Summer**
Submission
 - 10.2 Connecting our Amazing Places – Workshop**
Information Only
- 11. Next Meeting Agenda Items**
- 12. Chair Comments**
- 13. Adjournment**