

**Economic Development Committee
Special Meeting Tuesday October 13th, 2015, 6:30pm**

AGENDA

- 1) **To rescind resolution 15 – 7**
- 2) **Accept minutes of the September 3rd 2015 meeting.**
- 3) **Accept agenda**
- 4) **Declarations of pecuniary interest**
- 5) **Visitors**
- 6) **Correspondence**
- 7) **Reports of members and intern**
 - a. **Ombudsman investigation**
 - b. **Market**
 - c. **Pioneer School**
 - d. **Active Living Fair**
 - e. **Park Benches & Bike Racks**
 - f. **Minerva Park**
- 8) **Unfinished Business**
 - a. **Templates for Strategic Plan**
 - b. **Meeting with Council, Staff and Committees**
 - c. **Next steps for Strategic Plan**
 - d. **Terms of reference passed January 7th 2015**
- 9) **New Business**
 - a. **AMO RED grants**
 - b. **Community Center Rental Rates**
 - c. **Attendance**
- 10) **Motion and Notice of Motion**
- 11) **Next meeting**
- 12) **Adjournment**