

**ECONOMIC DEVELOPMENT & TOURISM ADVISORY COMMITTEE
MEETING**

Thursday, January 16, 2020
5:00 pm (Dinner and meeting to follow)
Strathcona County Community Centre, 2001 Sherwood Drive
Community Centre- Meeting Room 2

AGENDA

1. CALL TO ORDER	5:00 pm
2. ADDITIONS/DELETIONS/CHANGES TO AGENDA & ADOPTION OF AGENDA	
2.1 January 16, 2020 Agenda	5 minutes
3. INTRODUCTIONS OF NEW MEMBERS	10 minutes
4. CONFIRMATION OF MINUTES	5 minutes
4.1 November 21, 2019 Committee Meeting Minutes	
5. ELECTION OF CHAIR / VICE CHAIR	10 minutes
5.1 Administration to conduct election	
6. COUNCILLOR UPDATE	15 minutes
6.1 Councillor Updates	
7. EDT ECONOMIC UPDATE PRESENTATION	30 minutes
7.1 Presentation / Group Q&A	
8. REVIEW NEW MANDATE LETTER	10 minutes
9. YEAR END COUNCIL PRESENTATION UPDATE	10 minutes
10. SCHEDULE FUTURE MEETINGS	5 minutes
ADJOURN	Approx. 7:00 pm