

**ECONOMIC DEVELOPMENT & TOURISM
ADVISORY COMMITTEE MEETING**

AGENDA

Thursday, January 21, 2021

4:30 pm TEAMS Meeting

1	CALL TO ORDER	4:30 pm
2	ADDITIONS/DELETIONS/CHANGES TO AGENDA & ADOPTION OF AGENDA	
	2.1 January 21, 2021 Agenda	2 minutes
3	CONFIRMATION OF MINUTES	
	3.1 December 9, 2020 meeting minutes	2 minutes
4	WELCOME NEW DIRECTOR SEAN MCRITCHIE AND NEW EDTAC MEMBERS	
	4.1 Round table introductions from director and all members	20 minutes
5	COUNCILLOR UPDATES	
	5.1 Councillor Updates & Group Q&A	20 minutes
6	ADMINISTRATIVE UPDATE	
	6.1 Updates from Sean, Shane and Cyril on EDT activities	15 minutes
7	MANDATE LETTER AND PRIORITIZATION DISCUSSION FOR 2021	
	7.1 Review ranking considerations for mandate items	45 minutes
8	ELECTION UPDATE FOR EDTAC	
	8.1 Discussion on the roles of Chair and Vice Chair, election in March	10 minutes

ADJOURN

Approx. 8:00 pm

Proposed EDTAC 2021 Meeting Schedule for discussion:
March 18, May 20, September 16, November 18

All meetings to commence at _____. (time to be discussed).