

**ECONOMIC DEVELOPMENT & TOURISM
ADVISORY COMMITTEE MEETING**

AGENDA

Thursday, June 16, 2022
5:00 pm Dinner, 5:30pm Meeting Start
County Hall, Room CH 138 and CH 140 (near mural staircase outside of EDT)

1	CALL TO ORDER		5:00 pm
2	ADDITIONS/DELETIONS/CHANGES TO AGENDA & ADOPTION OF AGENDA		
	2.1 June 16, 2022 Agenda	Dan/All	2 minutes
3	CONFIRMATION OF MINUTES		
	3.1 April 28, 2022 Meeting minutes	Dan/All	2 minutes
4	PRESENTATION BUSINESS RETENTION AND EXPANSION		
	5.1 Summary Overview of BR & E Surveys, business engagement, findings, next steps and group input and advice	Shane/Tara/Sean- All	50 minutes
5	BR & E ACTIVITIES AND TACTICS UPDATE		
	6.1 Summary of BR & E Projects, Initiatives and Actions for 2022		
	6.2 Group Discussion and Advice to Council to follow	Tara/Shane/All	30 minutes
6	COUNCILLOR UPDATES		
	7.1 Councillor Updates & Group Q&A	Council/ALL	20 minutes

ADJOURN

Next Meeting: September 15th at 5:00pm for dinner, 5:30pm meeting
Next Mandate Letter Topic for discussion: Economic Diversification (sector profiles)

Meeting Schedule: September 15th, November 17th.