

**ECONOMIC DEVELOPMENT ADVISORY
COMMITTEE MEETING
MONDAY MARCH 12TH, 2012
Committee Room – Civic Centre
11:30 a.m. to 1:00 p.m.
AGENDA**

1. Call to order – Gary Rogozinski
2. Non-agenda committee items which because of urgency cannot be deferred to a subsequent meeting, identified to be considered later in the meeting.
3. Disclosure of pecuniary interest and the general nature thereof.
4. Approval of Minutes – February 6, 2012.
5. Information and Activity Reports:
 - i) Assisted Living Survey
 - ii) Community Fund
 - iii) Alag – Invitation to a Strategic Planning Meeting
6. Discussion and Action Requests Items:
 - i) Rainy Lake Hotel
7. Educational Opportunities: (contact Tannis or RRFDC a week in advance)
8. Non-Agenda Items.
9. Next Meeting Date: **April 2, 2012.**