

**ECONOMIC DEVELOPMENT ADVISORY
COMMITTEE MEETING
MONDAY DECEMBER 3rd, 2012
Committee Room – Civic Centre
11:30 a.m. to 1:00 p.m.
AGENDA**

1. Call to order.
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 – November 5, 2012.
5. Discussion and Action Items:
 - i) Tourist Information Bureau Building
 - ii) Incentive Program
 - iii) OLG Lottery Gaming – Information – Spring 2012
 - iv) Mayor Dennis Brown – Path of the Voyageur
6. Non-Agenda Items.
7. Next Meeting Date: January 7th, 2013.