

**ECONOMIC DEVELOPMENT ADVISORY
COMMITTEE MEETING
MONDAY JANUARY 7TH, 2013
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 – December 3, 2012.
5. Information and Activity Items:
 - i) John McTaggart – verbal update meeting with John Valley (Resolute)
 - ii) Go Local – Geoff
 - iii) OLG Lottery Gaming – Information
 - iv) Community Foundation Update
6. Discussion and Action Items:
 - i) Ontario Tourism Building
 - ii) Economic Development Plan - Geoff
7. Non-Agenda Items.
8. **Next Meeting Date: February 4th, 2013.**