

**ECONOMIC DEVELOPMENT ADVISORY COMMITTEE**  
**MONDAY FEBRUARY 4, 2013**  
**Committee Room – Civic Centre**  
**11:30 a.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 – January 7, 2013.
5. Information and Activity Items:
  - i) Ontario Arts and Culture Tourism Profile
6. Discussion and Action Items:
  - i) Ainsworth ( Tim Gauthier )
  - ii) Advanced Economic Development Funding Request (RRFDC)
7. **Next Meeting Date: March 11, 2013**