

HASTINGS
Wollaston
 COUNTY

Economic Development, Tourism & Planning Committee Agenda Template

Meeting Date: Tuesday 25 June 2019

Time: 6:00 - 8:00 pm

Location: Wollaston Township Council Chambers

#	Item	Person Responsible	Time
1	Welcome & Call the Meeting to Order	Chair	5 mins
2	Approval of the Agenda	All	5 mins
3	Declaration of Conflict of Interest	All	5 mins
3	Approval of Minutes Dated: 28 May 2019	All	5 mins
4	Business Arising from the Minutes	All	5 mins
5	Report from the Chair <ul style="list-style-type: none"> ● COW Report 2019-02 ● Analyst Link ● Revitalization Recap ● Teeny Tiny Summit Cancelled ● Federal Development Grant Recap ● Catalogue of Properties ● Notice Boards: Beach & Municipal Park 	Chair	15 minutes
6	Council Liaison	Councillor Morrison	10 minutes
7	Updates from Staff	Dylinna Brock	10 minutes
8	Updates from Members <ul style="list-style-type: none"> ● Strategic Planning Session June 18 ● Nellie Lunn Park ● Survey of Pavilion/Recreation Activities 	All	10 minutes
9	Items for Discussion, Action or Decision <ul style="list-style-type: none"> ● Definition of Economic Development 	All	10 minutes
10	Work Plan Review	All	20 minutes
11	New Business	All	10 minutes
12	Check In & Closing	All	10 minutes

Next Meeting Date: Tuesday 30 July 2019 at 5:30 pm to 7:30 pm