



Economic Development Tourism and Planning Committee Agenda

Meeting Date: Tuesday April 16, 2019

Time: 6 – 8 pm

Location: Township Office

| # | Item | Person Responsible | Time |
|----|--|--------------------|------|
| 1 | Welcome & Call the Meeting to Order | Chair | |
| 2 | Declaration of Interest | All | |
| 3 | Approval of the Agenda | All | |
| 4 | Approval of Minutes Dated: March 12, 2019 | All | |
| 5 | Business Arising from the Minutes | All | |
| 6 | Tiny Town Summit | Karen | |
| 7 | Update NHEDC | Roxanne | |
| 8 | Update Hastings County ED | Karen | |
| 8 | Updates from Staff Health & Safety Policies | Dylinna Brock | |
| | Updates Nellie Lunn Working Group | Roxanne | |
| 10 | Brainstorming Workplan development to update with additional goals align to Terms of Reference | Roxanne | |
| 11 | New Business Discussion of daytime meetings & establish meeting schedule | | |
| 12 | Check In & Closing Motion to Adjourn | | |

Next Meeting Date: tbd