

HASTINGS
Wollaston
 COUNTY

Economic Development, Tourism & Planning Committee Agenda Template

Meeting Date: Tuesday 28 May 2019

Time: 5:30 - 7:30

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	Approval of Minutes Dated: 30 April 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 2019-01 ● update on meeting Barry Wannamaker & Councillor Morrison discussing Revitalization Grant Monies & Pavilion, Staging Area, Fair Grounds, Skills Park, Dog Park, Fire Hydrant, Kayaking at River, Boat Launch Parking, Public Beach Parking ● Analyst Link ● Revitalization Recap 	Chair	30 minutes
6	Council Liason	Councillor Morrison	10 minutes
7	Updates from Staff	Dylinna Brock	10 minutes
8	Updates from Members	All	10 minutes
9	Items for Discussion, Action or Decision	All	10 minutes
10	Workplan Review	All	10 minutes
11	New Business	All	10 minutes
12	Check In & Closing	All	10 minutes

Next Meeting Date: Tuesday 25 June 2019 at 5:30 pm to 7:30 pm