

AGENDA
AUGUSTA TOWNSHIP
ECONOMIC DEVELOPMENT & TOURISM COMMITTEE MEETING
Monday February 5, 2018 at 1:30 p.m.

1. Call to Order
2. Chairman's Opening Remarks
3. Approval of Agenda
4. Approval of minutes of the January 8, 2018 meeting
5. Disclosure of Interest
6. Business Arising from the Minutes
7. Delegations
8. Correspondence
9. New and Unfinished Business
 - 9.1 Mayor's Breakfast
 - 9.2 BR&E Update
 - 9.3 UCLG Economic Development Update
 - 9.4 Roundtable Discussion
10. Date of next meeting
11. Adjournment

Mission Statement for EDTC

Under the Direction of Council and Senior Staff to work in an advisory capacity to attract, promote, retain and expand economic development and tourism within Augusta Township to make our Township a sustainable community in which to reside, work and play.