

**AGENDA**  
**AUGUSTA TOWNSHIP**  
**ECONOMIC DEVELOPMENT & TOURISM COMMITTEE MEETING**  
**Monday January 7, 2019 at 1:30 p.m.**

1. Call to Order
2. Chairman's Opening Remarks
3. Approval of Agenda
4. Approval of minutes of the November 6, 2017 meeting
5. Disclosure of Interest
6. Business Arising from the Minutes
7. Delegations
8. Correspondence
9. New and Unfinished Business
  - 9.1 Orientation – Terms of Reference
  - 9.2 Mayor's Breakfast
  - 9.3 BSE
  - 9.4 BR&E Update (volunteer training)
  - 9.5 UCLG Economic Development Update
  - 9.6 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.