

**AGENDA**  
**AUGUSTA TOWNSHIP**  
**ECONOMIC DEVELOPMENT & TOURISM COMMITTEE MEETING**  
**Monday March 4, 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 February 4, 2019 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 Wrap up
  - 9.2 BR&E Update
  - 9.3 UCLG Economic Development and Corridor Update
  - 9.4 Roundtable Discussion
10. Questions for the Public
11. Date of next meeting
12. 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.