

**AGENDA
AUGUSTA TOWNSHIP
ECONOMIC DEVELOPMENT & TOURISM COMMITTEE MEETING**

May 4, 2020 at 1:30 p.m.

Questions to the Committee or to virtually attend meeting, email asimonian@augusta.ca at least one hour before start of the meeting.

1. Call to Order
2. Chairman's Opening Remarks
3. Approval of Agenda
4. Approval of minutes of the February 3, 2020 meeting
5. Disclosure of Interest
6. Business Arising from the Minutes
7. Delegations
8. Correspondence
9. New and Unfinished Business
 - 9.1 Business of the Year
 - 9.2 COVID-19, Township response
 - 9.2.1 What are we doing?
 - 9.2.2 What more should we be doing?
 - 9.3 Industrial Park and Corridor Commission update
 - 9.4 Roundtable
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.