



# Municipality of West Elgin

## Agenda

### Economic Development Committee

May 1, 2024, 9:00 a.m.

Council Chambers

160 Main Street

West Lorne

1. **Call to Order**
2. **Adoption of Agenda**

Recommendation:

That West Elgin Economic Development Committee hereby adopts the Agenda for the meeting of May 1, 2024, as presented.

3. **Disclosure of Pecuniary Interest**
4. **Minutes**

Recommendation:

That minutes of the Economic Development meeting on March 26, 2024 be adopted as presented.

5. **Business Arising from Minutes**

**6. Terms of Reference Adoption**

West Elgin Council approved up to nine (9) members, including two (2) members of Council and seven (7) members of the public. The Terms of Reference indicates eleven (11) members, including two (2) members Council and nine (9) members of the public.

The Economic Development Committee must decide how many members are ideal, to be included in the Terms of Reference and approved by West Elgin Council.

The final Terms of Reference will be submitted to Council at the Regular Meeting on April 25, 2024.

Recommendation:

That the Economic Development Committee hereby adopt the Terms of Reference, pending approval from the Municipality of West Elgin Council.

**7. Resignation of Two (2) members**

**8. Destination Bike: Welcoming Cyclists in Elgin Webinar**

Information Only.

**9. Port Glasgow Beach Discussion**

**10. Adjournment**

Recommendation:

That the West Elgin Economic Development Committee hereby adjourn at \_\_\_\_\_ to meet again on \_\_\_\_\_ or at the call of the Chair.