

# Municipality of West Elgin Agenda Economic Development Committee

December 9, 2024, 7:00 p.m. Facility Tour

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

Recommendation: That West Elgin Economic Development Committee hereby adopts the Agenda for the meeting of December 9, 2024 as presented.

- 3. Disclosure of Pecuniary Interest
- 4. Minutes

Recommendation: That minutes of the Economic Development meeting on November 25, 2024 be adopted as presented.

- 5. Business Arising from Minutes
- 6. Items of Discussion

## 6.1 Resignation of Committee Member Shaun Szabo

Recommendation:

That the Economic Development Committee hereby receive the resignation letter from committee member Shaun Szabo; And

That the EDC request the Municipal Clerk to advertise for a replacement member, to join the committee, to be chosen by West Elgin Council.

6.2 Grant Received from West Elgin Council

Meeting to be held at Natterjack Brewery.

#### 6.3 Sub-Committees

- 1. Tourism and Recreation
- 2. Business Retention and Expansion
- 3. Marketing and Communication

## 6.3.1 Appointment of Chair(s) for Sub-Committees

# 7. Adjournment

Recommendation:

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