

Economic Development and Planning Advisory Committee

September 6, 2018 – 7:30 AM

Bay Room, Grey County Administration Building

1. **Call to Order**
2. **Declaration of Pecuniary Interest**
3. **Reports – CAO**
 - a. CAOR-ED-18-18 Community Improvement Plan Program
That Report CAOR-ED-18-18 regarding the Community Improvement Plan Program be received; and
That staff be directed to prepare a presentation and report for County Council on September 27, 2018.
 - b. CAOR-ED-19-18 Economic Development Department Priorities and Staffing
That Report CAOR-ED-19-18 Economic Development Department Priorities and Staffing be received and the 2018/2019 operational priorities of investment readiness, people attraction and retention, entrepreneurship and agri-food and the staffing plan be adopted as presented.
4. **Agri-Food Business Retention and Expansion Update**
5. **Regional Investments Update**
6. **Business Enterprise Centre Update**
7. **New to Grey and Regional Forum Update**
8. **Dates to Remember**
9. **Other Business**
 - a. Roundtable Updates
10. **Next Meeting Dates**

- a. To be determined

11. Adjournment