



Place: 945 Princess Street – Lobby Board Room, Innovation Park

Date: Wednesday, March 9, 2016

Time: 4:00 p.m.

Members: Gerard Hunt Councillor Jeff M^cLaren Judith Hay Michael Harris
 Judith Pineault Councillor Adam Candon Debbie Wells Heather Ford
 Donna Gillespie

Staff: Brock Dickinson Emily McCracken

AGENDA – Wednesday, March 9, 2016

1. Call to Order
2. Approval of Agenda
3. Disclosures of Conflict of Interest/Pecuniary Interest
4. Delegations
 - i. Lorraine Larochelle, Public Member
 - ii. Shelley Hirstweed, Vice Chair, Ontario East Economic Development Board of Directors;
Bonnie O’Niell, Executive Director, Ontario East Economic Development
 - iii. Michael Mann, Chief Executive Officer, Launch Lab
5. Approval of the Minutes
 - i. Review Committee Meeting – February 17, 2016
6. Business Arising from the Minutes
7. Economic Development: Operations & Activities – Brock Dickinson
8. Economic Development: Structure: Brock Dickinson
9. Working Groups Update
10. Other Business
 - i. Questions/comments collected
 - ii. Agenda for Next Meeting
11. Adjournment