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

**Date:** Wednesday, April 20, 2016

**Time:** 4:00 p.m.

**Members:** Gerard Hunt                      Councillor Jeff M<sup>c</sup>Laren                      Judith Hay                      Michael Harris  
                    Judith Pineault                      Councillor Adam Candon                      Debi Wells                      Heather Ford  
                    Donna Gillespie

**Staff:** Brock Dickinson                      Emily McCracken

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## **AGENDA – Wednesday, April 20, 2016**

1. Call to Order
2. Approval of Agenda
3. Disclosures of Conflict of Interest/Pecuniary Interest
4. Delegations
  - i. Hugh Mackenzie, General Manager, Kingston 1000 Islands Cruises
  - ii. Patrick Hulley, Local Businessman  
Peter Kingston, Local Businessman
  - iii. Dr. Steven Liss, Vice Principle, Queen’s University
5. Approval of the Minutes
  - i. Review Committee Meeting – March 30, 2016
6. Business Arising from the Minutes
7. Economic Development: Conclusions – Brock Dickinson
8. Economic Development: Recommendations – Brock Dickinson
9. Working Groups Update
10. Other Business
11. Adjournment