



A G E N D A

Pembroke Economic Development Advisory Committee

Chair: Jamie Bramburger/Dan Mellen

**Tuesday, April 12, 2016
Council Chambers
7:00 p.m.**

- ITEM #1:** Approval of Agenda
- ITEM #2:** Approval of Minutes – March 8, 2016
- ITEM #3:** Declaration of Pecuniary Interest
- ITEM #4:** Delegation
 - Presentation on Community Futures programs
 - o Mike Thompson, Business Development Officer, Renfrew County Community Futures Development Corporation
- ITEM #5:** Priorities for 2016 Discussion
 - Jamie Bramburger/Dan Mellen
 - Attachment
- ITEM #6:** Community Improvement Plan Update
 - Report attached from Colleen Sauriol, Manager Planning & Building
 - Presented by Heather McConnell, Economic Development Officer
- ITEM #7:** Economic Development Event Updates
 - Verbal Report from Heather McConnell, Economic Development Officer
- ITEM #8:** Other Business
- ITEM #9:** Adjournment