



A G E N D A

Pembroke Economic Development Advisory Committee

Chair: Jamie Bramburger/Dan Mellen

**Tuesday, May 10, 2016
Council Chambers
7:00 p.m.**

- ITEM #1:** Approval of Agenda
- ITEM #2:** Approval of Minutes – April 12, 2016
- ITEM #3:** Declaration of Pecuniary Interest
- ITEM #4:** Delegation
 - Presentation on Ottawa River Energy Solutions
 - o Justin Allen, Customer Service, IT & Engineering Manager, Ottawa River Energy Solutions
- ITEM #5:** Priorities for 2016 Update
 - Discussion led by Jamie Bramburger and Dan Mellen
- ITEM #6:** Community Improvement Plan Update
 - Report attached from Colleen Sauriol presented by Heather McConnell
- ITEM #7:** Business Directory Launched on City of Pembroke's Website
 - Presentation by Heather McConnell
- ITEM#8:** Confidentiality Agreement
 - Report attached from Heather McConnell
- ITEM #9:** Win this space contest update
 - Report attached from Heather McConnell, Economic Development Officer
- ITEM#10:** Discussion on set meeting dates and summer meeting schedule
 - Discussion led by Heather McConnell
- ITEM #11:** Other Business
- ITEM #12:** Adjournment