



# A G E N D A

## Pembroke Economic Development Advisory Committee

**Chair: Jamie Bramburger/Dan Mellen**

**Tuesday, November 8, 2016  
Council Chambers  
7:00 p.m.**

- ITEM #1:** Approval of Agenda
- ITEM #2:** Approval of Minutes – October 12, 2016
- ITEM #3:** Declaration of Pecuniary Interest
- ITEM #4:** Economic Development Ideas & Updates
  - Roundtable 1 minute updates from each member on economic development related matters
- ITEM #5:** BR+E Report & Discussion
  - Report from Heather McConnell
- ITEM #6:** Economic Development Priorities for 2017
  - Report from Heather McConnell
- ITEM #7:** Review of Scorecard
  - Scorecard attached from Heather McConnell
- ITEM #8:** December Meeting & Council Presentation
  - Discussion on PEDAC's presentation to Council & on December PEDAC meeting
- ITEM #9:** Other Business
- ITEM #10:** Adjournment