



A G E N D A

Pembroke Economic Development Advisory Committee

Chair: Jamie Bramburger/Dan Mellen

**Tuesday, December 13, 2016
Council Chambers
7:00 p.m.**

- ITEM #1:** Approval of Agenda
- ITEM #2:** Approval of Minutes – November 8, 2016
- ITEM #3:** Declaration of Pecuniary Interest
- ITEM #4:** Delegation
- Introduction by Mayor LeMay
 - Presentation by Derek Nighbor, President & CEO, Forestry Product Association of Canada
- ITEM #5:** Economic Development Ideas & Updates
- Roundtable 1 minute updates from each member on economic development related matters
- ITEM #6:** PEDAC Presentation to Council
- Report from Jamie Bramburger & Dan Mellen
- ITEM #7:** Update on Community Improvement Plan
- Verbal report from Heather McConnell
- ITEM #8:** Other Business
- ITEM #9:** Adjournment