



AGENDA ECONOMIC DEVELOPMENT COMMITTEE MEETING

Thursday, June 17th, 2010

6:30 P.M.

Beckwith Council Chambers

1702 9th Line Beckwith

Sharon Mousseau, Chair

1. **OPENING OF MEETING**

- 1.1 Additions/Deletions to the Agenda
- 1.2 Approval of Agenda
- 1.3 Approval of Minutes
- 1.4 Declaration of Pecuniary Interest

2. **DELEGATIONS**

- 2.1 None

3. **BUSINESS**

- 3.1 Energy Information Session
 - Lanark County Federation of Agriculture – Update
 - Solar Farm Update
- 3.2 Valley Heartland
 - AGM Update
 - Funding Status
- 3.3 Trails
 - Sponsorship Opportunities
- 3.4 2011 Township Calendar
 - Update
- 3.5 Cloth bags

4. **REPORTS**

- 4.1 Committee Reports
 - a) Lilac Festival
 - b) Heritage Days
 - c) Heritage Committee

5. **CORRESPONDENCE**

5.1 Lanark County Tourism

- Celebrate Canadian Tourism Week – June 7th – 13th, 2010
- Tourism Information Report

6. **NEW BUSINESS**

6.1 Budgetary Item(s)

7. **MEETING ANNOUNCEMENTS**

7.1 Date of next meeting: Call of the Chair

8. **ADJOURNMENT**

The agenda has been reviewed by the undersigned:

**Sharon Mousseau,
Chair**

**Cassandra McGregor,
Executive Assistant**