



AGENDA ECONOMIC DEVELOPMENT COMMITTEE MEETING

Monday, March 8th, 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 Township Calendar 2010
- 3.2 Rideau Carleton Raceway (Page 6)
 - Beckwith Township Night
- 3.3 Solar Information Session
 - Lanark County Federation of Agriculture - Partner
- 3.4 Valley Heartland
- 3.5 Capital Projects

4. **REPORTS**

- 4.1 Committee Reports
- None

5. **CORRESPONDENCE**

- 5.1 Valley Heartland Community Futures Development Corp.
 - Progress Report – 2009
- 5.2 Communities in Bloom Ontario
 - 2010 Programs
- 5.3 Own the Podium – Municipal Challenge
 - Contest Winners
- 5.4 Tay Valley Township
 - Motion of Support – Tourism
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