

**TOWNSHIP OF RIDEAU LAKES
ECONOMIC DEVELOPMENT COMMITTEE
REGULAR MEETING**

Monday, December 4, 2017 - 9:00 a.m.

AGENDA

- 1. Roll Call**
- 2. Adoption of the Agenda**
- 3. Declaration of Pecuniary Interest and the General Nature Thereof**
- 4. Adoption of the Minutes**
- 5. Guest Speaker – Tentative**
- 6. Action Listing – Review of 2017 Action Priorities**
- 7. New Business**
 - 7.1 Small Homes**

Discussion

 - 7.1.1 Cabinspace – Claire Gunnewiek**
 - 7.2 Transient Accommodation Tax**

Ministry of Municipal Affairs Letter
 - 7.3 Welcome Packages**

Report
 - 7.4 Economic Development Summit**

Debriefing
 - 7.5 January Meeting**

Discussion about Meeting Date
- 8. Business Arising**
 - 8.1 Business Recognition Program 2018**

Timelines
 - 8.2 “Win This Space”**

Information Only
- 9. Closed Session – Tentative**
- 10. Correspondence/Information**
 - 10.1 Townfolio**

Information Only
 - 10.2 10 Things Successful Small-Town Downtowns Do**

Information Only
 - 10.3 Growth Beyond Cities: Place-Based Rural Development Policy in Ontario**

Extract of Rural Ontario Foresight Papers 2017 by David Freshwater
- 11. Next Meeting Agenda Items**
- 12. Chair Comments**
- 13. Adjournment**