**TOWN OF NORMAN WELLS**
**ECONOMIC DEVELOPMENT COMMITTEE**
Agenda
Scheduled Meeting for Tuesday, October 13th, 2020
Council Chambers @ 6:00 pm

1. **Call to Order**

2. **Declaration of Conflict of Interest**

3. **Review and Adoption of Agenda**

   'Be it resolved that the agenda of the Economic Development committee regular meeting, dated October 13th, 2020 is hereby adopted.'

   **Motion:** **No. 20-05-01**
   **Moved by:**
   **Seconded by:**

4. **Delegation**

5. **Review and Adoption of Minutes – August 17th, 2020**

   'Be it resolved that the minutes of the Economic Development Committee regular meeting, dated August 17th, 2020 are hereby adopted.'

   **Motion:** **No. 20-05-02**
   **Moved by:**
   **Seconded by:**

6. **New Business**
   a) Role of the Economic Development Committee as part of a municipal government
   b) What is within our reach?
      i. Think Tank
      ii. Promotion
      iii. Marketing
      iv. Sales
      v. Incubation
      vi. Summit
   c) Economic Development Strategic Action Plan- attached
   d) Draft Community Plan- attached
   e) Long Term Recreation Plan Proposal- attached
   f) Norman Wells Strategic Plan- attached
7. **Old Business**
   a) Gas Tax Allocations
   b) Mandate & review of repealed Economic and Tourism Committee By-Law #00-10
   c) Membership

8. **Open Forum**

9. **Adjournment**

**Next Meeting:**