



## ECONOMIC DEVELOPMENT COMMISSION MEETING

November 14, 2008

7:30 AM – Community Futures Boardroom  
135 Third Street

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### AGENDA

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1. <b><u>APPROVAL OF AGENDA:</u></b>	1
2. <b><u>ADOPTION OF MINUTES:</u></b> Review EDC Meeting Minutes of September 12, 2008	2-4
3. <b><u>BUSINESS ARISING FROM THE MINUTES:</u></b> Governance	Verbal Update
4. <b><u>DELEGATIONS:</u></b>	
5. <b><u>CORRESPONDENCE:</u></b>	
6. <b><u>REPORTS:</u></b>	
7. <b><u>UNFINISHED BUSINESS:</u></b>	
8. <b><u>NEW BUSINESS:</u></b> NB1 Environment Commission	Verbal Update
NB2 2009 Business Plan	Verbal Update
9. <b><u>CLOSED SESSION:</u></b>	
10. <b><u>ADJOURNMENT:</u></b>	

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Dave Johel, Chair  
Director Hutchins  
Maria Lauridsen

Dave Jackson, Vice-Chair  
Wade Simmons  
Michael Kelly

Director Cossey  
George Robbins  
John Morris