



*Business Development and Planning  
Advisory Committee*

**January 13th, 2021 – 9:00-11:00 am**  
Virtual Zoom Meeting

*Agenda Items*

<b>Item of Discussion</b>	<b>Action</b>	<b>Start Time</b>
<b>1. Welcome and Introduction</b>	Chair	9:00 am
<b>2. Chair and Vice Chair Report</b>	Chair/Vice Chair	9:05 am
<b>3. Approval of November 16, 2020 Minutes</b>	Chair	9:15 am
<b>4. Council Update</b>	Mayor Councillor Shirton	9:20 am
<b>5. Business Recovery Action Update &amp; Discussion</b> (see summary of activities attached)	Lidy Romanuk	9:30 am
<b>6. Fed Dev Funding for Tourism Sector</b>	Lidy Romanuk	9:45 am
<b>7. New Ideas from the Committee – What is missing from EDT/Planning?</b> (Committee Idea Pitch)	Committee	10:00 am
<b>8. Development Liaison Team Roll Out</b> (see attached overview)	Lidy Romanuk	10:20 am
<b>9. BDAPAC 2021 Work plan and KPIs</b>	Committee	10:35 am
<b>10. New Business</b>	Chair	10:45 am

<p><b>11. 2021 Meeting Schedule</b>  Monday March 8<sup>th</sup> - 9 am to 11 am  Monday May 10<sup>th</sup> - 9 am to 11 am  Monday September 27<sup>th</sup> - 9 am to 11 am  Monday November 29<sup>th</sup> - 9 am to 11 am</p>	<p>Chair</p>	<p>10:50 am</p>
<p><b>12. Adjournment</b></p>	<p>Chair</p>	<p>11:00 am</p>