



Business Development and Planning Advisory Committee

Monday, November 16, 2020 – 1:00-3:00 pm
 McSorley Room, Cayuga Arena (2nd floor)
 55 Thorburn St. S Cayuga

Item of Discussion	Action	Start Time
1.0 Welcome and Introduction		
2.0 Overview of the Terms of Reference -Purpose of the Committee	Chair/ Vice Chair	1:00 PM
3.0 Approval of Minutes -September 21, 2020	Chair	1:15 PM
4.0 Planning Function of the Committee - Input of the Official Plan Process	Mike Evers	1:20 PM
5.0 Committee Input and Direction	Group Discussion	1:35 PM
6.0 EDT Work plan	Lidy Romanuk	2:05 PM
7.0 Committee Input and Direction 1. In your opinion what activities on EDT's work plan have the greatest impact and should remain a priority? 2. What activities have the least impact and should be considered to be removed from EDT's work plan ? 3. Are there any additional ideas/priorities that should be considered for EDT's 2021 work plan?	Group Discussion	2:15 PM
8.0 Expectations and Role of the Committee	Chair	2:45 PM
9.0 Review of Action Items and Outstanding Items		
10. Adjournment	Chair	3:00 PM

11. 2021 Meeting Dates: February 22 nd , May 24 th , September 27 th , and November 29 th .		
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