



*Business Development and Planning
Advisory Committee*

Monday September 12th , 2022– 9:00 am -11:00 am
Haldimand County Administration Building

Agenda Items

Item of Discussion	Action	Start Time
1. Welcome and Introduction	Chair	9:00 am
2. Haldimand Physician Recruitment	Mike Evers & Sharon Moore	9:05 am
3. Chair and Vice Chair Report	Chair/ Vice Chair	9:35 am
4. Council Update	Mayor / Councillor Shirton	9:40 am
5. Approval of Minutes	Chair	9:45 am
6. BDAPAC Business Case	Lead: Phil Hauser	9:50 am
7. BDAPAC structure & terms of Reference	Lead: Tauri Caputo	10:10 am
8. Future work plan items and BDAPAC term accomplishments	Lead: Mike Lessard	10:30 am
9. EDT Updates: -Job Site Challenge -North Caledonia Employment Lands -Tourism Relief Fund, Program Launch -My Main Street, Non-Repayable Funding Contributions -Digital Main Street – Transformation Grants	Lidy Romanuk	10:50 am

<p>10. Homework Discussion, November</p> <p><i>*Option to be selected during meeting</i></p> <p>Option 1: Bring forward two individuals you would recommend as good candidates for the next Business Development and Planning Advisory Committee term.</p> <p>Option 2: Name three, underutilized PLENTIFUL resources in Haldimand County (in your opinion). Select one, and provide three examples from North American cities, or projects that utilize the resource effectively.</p>	<p>Chair</p>	<p>11:00 am</p>
<p>11. Adjournment</p> <p><i>2022 Meeting Dates- January 10th 2022, March 21st 2022, May 16th 2022, July 25th 2022, September 12th 2022, November 14th 2022.</i></p>		<p>11:00 am</p>