



# Agenda

## The Blue Mountains, Economic Development Advisory Committee

Date: Monday, February 10, 2025  
Time: 11:00 a.m.  
Location: Virtual Meeting, Teams  
Prepared By:  
Carrie Fairley, Legislative Coordinator

Pages

### A. Call to Order

#### A.1 Traditional Territory Acknowledgement and Moment of Reflection

We would like to begin our meeting by recognizing the First Nations, Metis and Inuit peoples of Canada as traditional stewards of the land. The municipality is located within the boundary of Treaty 18 region of 1818 which is the traditional land of the Anishnaabek, Haudenosaunee and Wendat-Wyandot-Wyandotte peoples.

#### A.2 Committee Member Attendance

#### A.3 Approval of Agenda

##### Recommended (Move, Second)

THAT the Agenda of February 10, 2025, be approved as circulated, including any items added to the Agenda.

#### A.4 Declaration of Pecuniary Interest and general nature thereof

NOTE: In accordance with the *Municipal Conflict of Interest Act* and the Town Procedural By-law 2023-62, Council or Committee Members must file a written statement of the interest and its general nature with the Clerk for inclusion on the Registry.

#### A.5 Previous Minutes

##### Recommended (Move, Second)

THAT the Economic Development Advisory Committee minutes of November 7, 2024, be adopted as circulated, including any revisions to be made.

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### B. Staff Reports and Deputations

None

### C. Public Comment Period

NOTE: In accordance with the Town Procedural By-law 2023-62, ten minutes is allotted at the Meeting to receive public comments regarding Economic Development Advisory

Committee matters included on the Agenda. The speaker shall provide their name and address and shall address their comments to the Chair. Comments shall not refer to personal, litigation or potential litigation matters, or regarding matters that are a follow-up to a Public Meeting.

Comments received by the public that have not been included on the Agenda will be read at the meeting by the Legislative Coordinator.

**D. Matters for Discussion**

**D.1 Draft Tourism Strategy Framework, Bannikin**

**NOTE: This Presentation will be available on January 31, 2025.**

**D.2 Follow-up Direction from Council**

None

**E. Correspondence**

None

**F. New and Unfinished Business**

**F.1 Additions to Agenda**

**F.2 Items Identified for Discussion at the Next Meeting**

**G. Notice of Meeting Dates**

At the call of the Chair

**H. Adjournment**

**Recommended (Move, Second)**

THAT this Economic Development Advisory Committee Meeting does now adjourn at (time) p.m. to meet again virtually, at the call of the Chair.