ECONOMIC DEVELOPMENT AND LONG RANGE PLANNING COMMITTEE **MEETING # 42-19** TUESDAY, NOVEMBER 19, 2019 – 7:00 P.M. AGENDA

COMMITTEE MEMBERS:

COUNCILLOR BOYLE, CHAIRPERSON SCOTT HATCHER, P. Eng. C.A.O. **DEPUTY MAYOR WILSON** COUNCILLOR NELSON **COUNCILLOR ARMITAGE MAYOR THORNE** COUNCILLOR RYAN, **COUNCILLOR MILNER COUNCILLOR CARR**

P. I. MAGUIRE, TOWN CLERK/TREASURER

- 1) APPROVAL OF AGENDA
- 2) RECORDING OF ATTENDANCE
- 3) APPROVAL OF MINUTES OF MEETING # 41-19:
- 4) DISCLOSURE OF CONFLICT OF INTEREST
- 5) PRESENTATIONS / DELEGATIONS: 1. IRVING WOODLANDS: NEW RESIDENT PLANNING - SUSSEX REGION.
- 6) BUSINESS ARISING OUT OF MINUTES
 - 1. ECONOMIC DEVELOPMENT STEERING COMMITTEE.
 - a) WORKING GROUPS / FOCUS GROUPS:
 - TOURISM PARKLANDS FOCUS GROUP, DECEMBER 03, 2019 MEETING. i.
 - 2. FUNDY TRAIL PARKWAY.
- 7) NEW BUSINESS:
 - 1. SUSSEX POPULATION GROWTH STRATEGY 2025:
 - a) SUSSEX HISTORICAL CENSUS GROWTH PROJECTIONS.
 - b) NB NEW BEGINNINGS GROWTH STRATEGY 2019 2024.
 - c) MAS PRESENTATION TO COUNCIL OCTOBER 28, 2019.
 - d) MAS STRATEGIC PLANNING
 - (1) 2018 MAS STRATEGIC PLAN
 - (2) THE LITTLE TOWN THAT COULD, MAS PUBLICATION.
 - e) STRATEGIC EXAMPLES, ON SCREEN ONLY.
 - (1) MONCTON
 - (2) SAINT JOHN
 - (3) MORDEN, MANITOBA
 - f) EMAIL COUNCILLOR NELSON, OCTOBER 31, 2019.
 - 2. RSC 8:
 - a) EXECUTIVE DIRECTORS REPORT, OCTOBER 2019.

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- 3. QUEST NB GHG IMPLEMENTATION SESSION NOVEMBER 07, 2019.
- 8) SCHEDULE OF NEXT MEETING: DECEMBER 10TH, 2019, 7:00 PM.
- 9) ADJOURNMENT.
- 10) CLOSED SESSION.