



Maple Ridge Economic Development Committee

AGENDA

Tuesday, May 17, 2016
5:00 to 7:00 pm
Maple Ridge City Hall, Suite 300, 11995 Haney Place, Maple Ridge, BC

EDC Role: Helping advance the goals of Council for a vibrant local economy.

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| 1. Informal meet and greet (dinner to be provided) | 5:00 pm |
| 2. Meeting called to order, Councillor Shymkiw | 5:30 pm |
| 3. Adoption of the Agenda | 5:31 pm |
| 4. Adoption of Minutes of EDC Meeting of April 6, 2016 | 5:32 pm |
| 5. New & Unfinished Business | 5:33 pm |
| 5.1 Selection of EDC Chairperson (if selected the new Chair leads the meeting) | |
| 5.2 Role of EDC | |
| 5.3 Discuss Priorities and Tasks Forces | |
| 6. Other business brought by Members | 6:45 pm |
| 7. Next Meeting, Wednesday, June 29, 2016 | 6:55 pm |
| 8. Adjournment | 7.00 pm |