

**TOWNSHIP OF ESSA
ECONOMIC DEVELOPMENT COMMITTEE
EDC Office, Angus & Trophy World (first)
AGENDA**

Wednesday, February 25, 2009 @ 5:45 pm @ TROPHY WORLD

CALL TO ORDER BY CHAIRPERSON, SANDIE MACDONALD

ADOPTION OF MINUTES:

Be it resolved that the minutes of January 28, 2009 be approved and adopted.

OLD BUSINESS:

1. Recommendation to Council regarding NVCA charges (being too high) - letter sent to NVCA (attached).

CURRENT/PAST BUSINESS:

1. Promotional items; Trophy World – meet at Trophy World to view sample products
2. Angus Tree Planting Day May 9th update by Colleen – confirmation from Nick C.
- confirmation from Minor Hockey
3. 2009 Salmon Derby prizes – select prizes to order draw tickets

CORRESPONDANCE/INFORMATION:

1. Memo from Nottawasaga Futures (attached)

NEXT MEETING:

- Next meeting March 25, 2009

ADJOURNMENT: