

**THE CORPORATION OF THE MUNICIPALITY OF
MARKSTAY-WARREN
ECONOMIC DEVELOPMENT COMMITTEE
MEETING**

February 6th, 2024

5 pm

Markstay-Warren Council Chambers
21 Main St. South, Markstay

AGENDA

- 1. Opening Remarks and call meeting to order**
- 2. Roll Call**
- 3. Disclosure of Pecuniary Interest and General Nature Thereof**
- 4. Adoption of Agenda**
- 5. New Business**
 - 1) Economic Development Committee Terms of Reference
 - 2) Nomination of Chair
 - 3) Rural Economic Development (RED) Program
 - 4) Other
- 6. Date and place of next meeting**
- 7. Adjournment**