



**The Corporation of the Township of
Guelph/Eramosa**

**STRATEGIC PLANNING/
ECONOMIC DEVELOPMENT COMMITTEE**

A G E N D A

Wednesday, January 25, 2012

9:00 a.m.

Guelph/Eramosa Township Municipal Building

1. Call To Order
2. Approval of Agenda
3. Declaration of Pecuniary Interest
4. Announcements/Presentations
5. Approval of Minutes
 - 5.1 Wednesday, November 16, 2011 (Regular Meeting)
6. Delegations
 - 6.1 Mr. Terry Daynard, resident of the Township of Guelph/Eramosa re: Economic Development
7. Regular Business
 - 7.1 Mr. Bernie Hermsen, Township Planner, MHBC Planning Ltd, re: Update on Source Water Protection, City of Guelph notice of Source Water Protection Plan, Request for Comments and County of Wellington Response
 - 7.2 Mr. Bernie Hermsen, Township Planner, MHBC Planning Ltd, re: update on the status of the Robertson Proposed Industrial Subdivision
 - 7.3 Manager of Parks and Recreation re: Rockwood Banners
 - 7.4 CAO Report 12-01 re: Strategic Planning for the Remaining Term of Council

7.5 CAO Report 12-02 re: Economic Development Update

7.6 Renovations to the Municipal Administration Building

8. Closed Session

None.

9. Next Meeting

Wednesday, February 15, 2012 at 9:00 a.m.

10. Adjournment