

**Town of Annapolis Royal**  
**Marketing and Economic Development Committee (MEDC)**  
**AGENDA**  
**January 8, 2019 at 6:00 pm**

**Members:** Chair Councillor Owen Elliot, Vice-Chair Amy Barr, Councillor Holly Sanford, Mayor MacDonald (ex-officio), Chris Hopkins, Ken Knox and Connie Arnold.

**Administration:** Recording Secretary Sandi Millett-Campbell

- 1. CALL TO ORDER**
- 2. WELCOME -** New member Connie Arnold
- 3. ADDITIONS TO THE AGENDA**
- 4. APPROVAL OF AGENDA**
- 5. APPROVAL OF THE MINUTES –** December 11, 2018 (Tab 1)
- 6. PUBLIC INPUT**
- 7. PRESENTATIONS**
- 8. BUSINESS ARISING**
  - i. Strategic Plan – Strategies Discussion (Tab 2)
  - ii. Community Development Advisory Committee Policy (Tab 3)
- 9. NEW BUSINESS**
  - i. Budget items
  - ii. Budget meeting dates
  - iii. Facebook posts volunteer
- 10. TWINNING COMMITTEE MINUTES / REPORT:** None
- 11. CORRESPONDENCE FOR INFORMATION**
- 12. ADJOURNMENT**
- 13. Next Meeting: February 12, 2019 at 6:00 pm**