

Town of Annapolis Royal
Marketing and Economic Development Committee (MEDC)
AGENDA
January 12, 2020 at 6:00 p.m.

Members: Chair Michael Tompkins, Vice-Chair Councillor Holly Sanford, Mayor Amery Boyer (ex-officio), Connie Arnold, Teresa Carlisle, Sharon Hall, and Laura Robinson

Administration: CAO Sandi Millett Campbell, CDC Ken Knox

- 1. CALL TO ORDER**
- 2. ADDITIONS TO THE AGENDA**
- 3. APPROVAL OF AGENDA**
- 4. APPROVAL OF THE MINUTES – December 8, 2020 (TAB 1)**
- 5. PUBLIC INPUT-NONE**
- 6. PRESENTATIONS -NONE**
- 7. BUSINESS ARISING**
 - i. 400th Anniversary
 - a. Update/Report (TAB2)
 - ii. MEDC Mandate Sub-Committee
 - a. Nomination of Chair
 - iii. Committee Projects
 - a. Business/Town tie-ups
 - b. Interpretative area on boardwalk
 - c. Other ideas
 - iv. Comfort Station
 - a. Data collection update
 - v. REN Presentations
- 8. NEW BUSINESS**
 - i. New Policy on Meetings, Procedures, and Presentations (TAB3)
- 9. TWINNING COMMITTEE MINUTES/REPORT**
 - i. Update on Dugua Day
- 10. CORRESPONDENCE FOR INFORMATION**
- 11. Next Meeting:** February 9, 2021 at 6:00 p.m.
- 12. ADJOURNMENT**