



# TOWNSHIP OF AMARANTH

## ECONOMIC DEVELOPMENT and SUSTAINABILITY ADVISORY COMMITTEE AGENDA



8:30 A.M.

November 4, 2009

1. **OPENING OF MEETING**
2. **LATE SUBMISSIONS**
3. **APPROVAL OF AGENDA**
4. **DISCLOSURE OF PECUNIARY INTEREST**
5. **APPROVAL OF MINUTES**
  - 5.1 October 7, 2009
6. **DELEGATIONS**

Nothing at this time.
7. **UNFINISHED BUSINESS**
  - 7.1 Amaranth & Art
  - 7.2 Breakfast Meeting
  - 7.3 Other
8. **GENERAL BUSINESS/CORRESPONDENCE**
  - 8.1 Other
9. **IN-CAMERA MATTERS**
10. **NEW BUSINESS**
  - 10.1 Criteria for "Marketing Dufferin"
  - 10.2 Other
11. **ADJOURNMENT**