

**PLANNING & PRIORITIES COMMITTEE**  
**TUESDAY, NOVEMBER 4, 2008**  
**12 NOON – 1:00 P.M.**  
**FIRE HALL**

1. **MEMBERS**

Councillor Gavin Toumishey - Chair  
Councillor John Quartermain  
Councillor Ken Parker  
Mayor Jed Purcell - *Ex Officio*  
CAO/Clerk Hendrik Slegtenhorst - *Ex Officio*

**GUESTS**

Kevin Stuart, President of the Business Improvement Area (BIA)  
Geoff Knight, Member of BIA  
Paul Harrell, Citizen  
Ian Stewart, General Manager, Development St. Stephen

2. **ITEMS**

- (i) Introduction of Paul Harrell
- (ii) Economic Development and the Role of DSS. Policy resolution:

That Council directs the Planning & Priorities Committee to develop an action plan for economic development of the community by 31 January 2009, and to produce an economic development plan by 31 August 2009, in a collaborative undertaking with Development St. Stephen, in collaboration with other major stakeholders.

- (iii) Agencies, Boards & Commissions

That Planning & Priorities Committee recommends the recruitment by advertisement and professional association of individuals for agencies, boards, and commissions to which Council appoints effective immediately.

That the Arena Board appointments' recommendation be presented to December Council.

- (iv) Business Improvement Area Presentation (10 minutes).
- (v) FCM & Council Participation. Referral resolution.

That Council refers the policy for review to Planning & Priorities Committee for recommendation by 30 November 2008.

- (vi) Out-of-Province Travel. Referral resolution.

That Council refers the policy for review to Planning & Priorities Committee for recommendation by 30 November 2008.

3. ADJOURNMENT