



Maple Ridge Economic Advisory Commission
Meeting Agenda – January 19, 2012 7:30 AM - 9:00 AM

Blaney Room, Municipal Hall
11995 Haney Place, Maple Ridge, BC

How is the EAC helping achieve the vision of Council to grow & diversify the economy?

M	Milestones & Measurable outcomes	Priority Sectors:
I	Informing – <i>purveyors of information</i>	<i>Tourism, Education, Advanced Technology, Agriculture</i>
L	Leadership & Learning	Goals:
E	Engaged & helping grow the Economy	<i>Attract investment, create high value local jobs, densify Town Centre Business Retention and Expansion</i>

	Activity	Action	By
1.	Call to order		G. Ralph
2.	Adoption of Agenda	Approve	G. Ralph
3.	Minutes of previous meeting	N/A	G. Ralph
4.	Business Arising		G. Ralph
M	MILESTONES & MEASURABLE OUTCOMES		
I	INFORMING		
	4.1 BC Jobs Plan Pilot		G. Ralph
L	LEADERSHIP & LEARNING		
	6.3 Liaison Reports (DMR BIA, Ridge Meadows Chamber of Commerce, MRPM Arts Council)	Pre-reading	G. Ralph
E	ENGAGED & HELPING GROW THE ECONOMY		
	Priority sectors		
	Post Secondary:		
	Tourism:	Discuss & develop recommendations	G. Ralph C. Rounding
	Advanced Technology:		
	Agriculture:		
?	LinkedIn Discussion Group question	Discuss - none this month	
5.	New Business		
	Information and correspondence	Review before EAC meeting	
	6.1 EAC Commissioner contact list		
	6.2 EAC 2012 Meeting Schedule	View online: http://www.mapleridge.ca/EN/main/municipal/728/904/eac_schedule.html	
	6.3 Liaison Reports		
	6.4 Tourism Wrap (Summary of SWOT follow up)		
	6.5 Tourism Topics by Combined Ranking		
	6.6 Ranking of Tourism Topics (graph)		
	Roundtable Evaluation of Meeting	Discuss	G. Ralph
	Review of Actions from Meeting	Discuss	G. Ralph
8.	Comments from the public		G. Ralph
9.	Adjournment	February 16, 2012 – Next EAC Meeting	G. Ralph