

- A presentation titled the Digital Dollar is scheduled on November 29, 2012 at 7:00pm at the SSI Golf and Country Club.
- Applications have been received for the Commission vacancies and staff will be scheduling the interviews. Mr. Muldoon has advised that he would resign from Commission on December 31, 2012. He also advised that Sheena Bull has resigned from Commission.

4.2 Senior EA Manager's Report

Mr. Ruurs verbally advised that the Ganges Village roundtable is scheduled on November 20, 2012 at 7:00 pm at the Harbour House Hotel.

5. Financial Reports

5.1 Monthly Operating Report

The Operating Period ending October 31, 2012 report was provided for information.

6. Old Business

There were no old business items for discussion at this time.

7. New Business

7.1 Regular Meeting Dates

The 2013 schedule of meeting dates was provided for information.

It was generally agreed that the regular meeting be held on the fourth Thursday of the month at 4:30 pm.

8. Move In Camera

MOVED by J. Smith, **SECONDED** by J. Tylee,

That the Community Economic Development Commission close the meeting in accordance with the Community Charter, Part 4, Division 3, 90(1):

(k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.

CARRIED

The Community Economic Development Commission closed the meeting at 5:20 pm and resumed an open session at 6:50 pm.

9. Next Meeting

The date of the next regular meeting is scheduled on December 11, 2012 at 4:30 pm at the School Board Meeting Room.

10. Adjourn

MOVED by J. Smith, **SECONDED** by J. Tylee,
That the meeting be adjourned at 6:50 pm.

CARRIED

DRAFT