



MUNICIPALITY OF THAMES CENTRE

REPORT NO. EDAC-003-24

TO: Economic Development Advisory Committee

FROM: Deputy Clerk

MEETING DATE: December 12, 2024

SUBJECT: 2025 Meeting Dates

RECOMMENDATION:

THAT Report No. EDAC-003-24 **BE RECEIVED** for information;

AND THAT the following schedule of meeting dates for 2025 **BE APPROVED:**

- Thursday, February 27, 2025 at 9:00 a.m.
- Thursday, May 22, 2025 at 9:00 a.m.
- Thursday, September 18, 2025 at 9:00 a.m.
- Thursday, December 11, 2025 at 9:00 a.m.

BACKGROUND & COMMENTS:

The Terms of Reference for the Environmental Advisory Committee states that:

“The Economic Development Advisory Committee will meet on a quarterly basis with a minimum of two (2) meetings per year and other meetings as required. The meeting schedule will be established on an annual basis and at the last meeting of each calendar year. Meeting are subject to change by resolution of the Committee.”

As this is the final meeting of the calendar year, the Committee will need to select a date and time for the meetings in 2025. Dates are subject to change at the Call of the Chair.

BACKGROUND & COMMENTS:

Terms of Reference – Economic Development Advisory Committee

Prepared by: S. Henshaw, Deputy Clerk

Reviewed by: J. Nethercott, Director of Legislative Services/Clerk

Reviewed by: D. Barrick, Chief Administrative Officer