

## REVISED

# AGENDA and Schedule "A" to the minutes of the meeting of the SMALL BUSINESS ADVISORY PANEL held Friday, March 12, 2010 at 2:00 p.m. Room 405, 400 City Hall Square East

### 1. <u>CALL TO ORDER</u>

### 2. <u>MINUTES</u>

Adoption of the minutes of the meeting held February 19, 2010 – *attached*.

### 3. <u>DECLARATIONS OF CONFLICT</u>

### 4. <u>PRESENTATION</u>

Annette Beaudoin, MPAC Municipal Relations Representative Windsor-Essex and John McClenaghan, MPAC, Valuation Manager

### 5. **BUSINESS ARISING FROM THE MINUTES**

### 5.1 <u>Draft Motions to City Council</u>

Line by line review of the draft motions. – *attached*.

#### **5.2** Revised PowerPoint Presentation

Additional information requested by the Panel at the February 19, 2010 meeting has been incorporated into the document – <u>attached.</u>

### 6. **DATE OF NEXT MEETING**

To be determined.

#### 7. ADJOURNMENT