

## AGENDA

Meeting of the Strategic Planning Committee, Tuesday January 20, 2009 at 1:30 p.m., Council Chambers, Administration Building, Virginiatown, Ont.

- 1) Call to Order
- 2) Additions/Deletions/Adoption of Agenda
- 3) Declaration of Conflict of Interest
- 4) Adoption of Minutes of meeting held October 21, 2008
- 5) New Business
  - (a) Provincial Government correspondence regarding proposed lots created by severance and proposed draft plan of subdivision
  - (b) Discussion regarding Public Information Meeting on possible relocation of Highway 66
  - (c) Finalize Committee comments on Draft Official Plan
- 6) Adjournment