

# AGENDA

Meeting of the Strategic Planning Committee, Tuesday, **January 31, 2017** at 7:00 p.m. in the **Meeting Room, Community Centre**, Virginiatown.

1. Call to order
2. Additions/Deletions/Adoption of Agenda
3. Declaration of Conflict of Interest
4. Adoption of Minutes of previous meeting  
- November 29<sup>th</sup>, 2016
5. New Business
  - a) Grant Applications  
David Gorman (KDCDC)
    - Dome
    - Expansion of Marina
    - Indoor Playground
  - b) Strategic Planning Renewal
6. Question Period
7. Adjournment

