

AGENDA

Meeting of the Strategic Planning Committee, Tuesday, **February 28, 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
- January 31, 2017 – No quorum
5. New Business
 - a) Michel Deschatelet – Leisure Farm regarding dome.
 - b) Marina extension phase 2 grant process
6. Question Period
7. Adjournment

