## AGENDA

Meeting of the Strategic Planning Committee, Tuesday, **March 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- November 29, 2016
- 5. New Business
  - a) Strategic Plan
  - b) Marina
  - c) Dome
- 6. Question Period
- 7. Adjournment

Next meeting: April 25<sup>th</sup>, 2017