

AGENDA

Meeting of the Strategic Planning Committee, Tuesday, **September 26, 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
- Minutes of the Strategic Planning Committee Meeting held on Tuesday, June 27th, 2017
5. Matter arising from the Minutes
6. Deputations/ Delegations
7. New Business
 - a) Marina
 - b) Strategic Plan
8. Question Period
9. Adjournment

Next meeting: October 31st, 2017 at 7:00 p.m

