

# AGENDA

Meeting of the Strategic Planning Committee, Tuesday, **January 30<sup>th</sup>, 2018** 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 27<sup>th</sup>, 2017
5. Matter arising from the Minutes
6. Deputations/ Delegations
7. New Business
  - a) Signage
  - b) Highway Relocation
  - c) New appointment to KDCDC
  - d) Clearlogix Strategic Plan
8. Question Period
9. Adjournment

Next meeting: Tuesday, February 27<sup>th</sup>, 2018

