

AGENDA

Meeting of the Strategic Planning Committee, Tuesday, **May 29th, 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, April 24th, 2018.
5. Matter arising from the Minutes
6. Deputations/ Delegations
 - Clearlogix presentation
7. New Business
 - a) Report on land at Marina
 - b) Relocation of west end entrance sign
 - c) Purchase of bear wise garbage cans
8. Question Period
9. Adjournment

Next meeting: Tuesday June 26th, 2018

