

AGENDA

Meeting of the Strategic Planning Committee, Tuesday, **August 7th, 2018** at 7:30 p.m. in the **Meeting Room, Community Centre**, Virginiatown.

1. Call to order
2. Appointment of Recording Secretary
3. Additions/Deletions/Adoption of Agenda
4. Declaration of Conflict of Interest
5. Adoption of Minutes of previous meeting
 - Minutes of the Strategic Planning Committee Meeting held on Tuesday, June 26th, 2018.
6. Matter arising from the Minutes
7. Deputations/ Delegations
8. New Business
 - a) Signs
 - b) Coin
9. Question Period
10. Adjournment

Next meeting: Tuesday September 25th, 2018

