

AGENDA

Meeting of the Strategic Planning Committee, Tuesday, **September 25th, 2018** at 7:00 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, August 28th, 2018.
6. Matter arising from the Minutes
7. Deputations/ Delegations
8. New Business
 - a) Highway Welcome sign
 - b) Coin at the Tourist Centre
 - c) Roof replacement at the Tourist Centre
 - d) Walking Trails
 - e) Marina Expansion
9. Question Period
10. Adjournment

Next meeting: Tuesday October 30th, 2018

