

AGENDA

Meeting of the Strategic Planning Committee, Tuesday, **January 29, 2019** at 7:00 p.m. in the **Meeting Room, Community Centre**, Virginiatown.

1. Call to order
2. Appointment of Recording Secretary
2. Additions/Deletions/Adoption of Agenda
3. Declaration of Conflict of Interest
4. Adoption of Minutes of previous meeting
None
5. Matter arising from the Minutes
6. Deputations/ Delegations
7. New Business
 - a) Old Business
 - The pole mount trash receptable
 - Bear wise garbage cans
 - Doom Building
 - b) New Business
 - Discussion on new strategic plan and where we go from here.
8. Question Period
9. Adjournment

Next meeting: Tuesday February 26th, 2019

