

AGENDA

Meeting of the Strategic Planning Committee, Tuesday, **February 26th, 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
3. Adoption of Minutes of previous meeting
 - Tuesday January 29, 2019
5. Matter arising from the Minutes
6. Deputations/ Delegations
7. New Business
 - a) Old Business
 - Reply from MTO on signage
 - Dome Building
 - Go over Strategic New Plan
 - b) New Business
 - Bear wise cans
8. Question Period
9. Adjournment

Next meeting: Tuesday March 26th, 2019

