

# AGENDA

Meeting of the Strategic Planning Committee, Tuesday, **April 23, 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 March 26, 2019
5. Matter arising from the Minutes
6. Deputations/ Delegations
7. New Business
  - a) Old Business
    - Bear Wise Cans
    - Signs
  - b) New Business
    - New sign
8. Question Period
9. Adjournment

Next meeting: Tuesday May 28<sup>th</sup>, 2019

