## AGENDA

Meeting of the Strategic Planning Committee, Tuesday, **May 28, 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 April 23, 2019
- 5. Matter arising from the Minutes
- 6. Deputations/ Delegations
- 7. New Business
  - a) Old Business
    - Signage Sandwich Boards
    - Grant for new Welcome Sign
    - Bear Wise Cans
    - Pearl Beach
  - b) New Business
    - Walking Trail & Beautification/Flowers & Pots
- 8. Question Period
- 9. Adjournment

Next meeting: Tuesday June 25<sup>th</sup>, 2019