

AGENDA

Meeting of the Strategic Planning Committee, Tuesday, **August 27, 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
 - Remanded to next meeting
5. Matter arising from the Minutes
6. Deputations/ Delegations
7. New Business
 - a) New Business
 - Entrance Sign (More info needed from Committee)
 - Signs along walking trail
 - New members
8. Question Period
9. Adjournment

Next meeting: Tuesday September 24, 2019

