

AGENDA

Meeting of the Strategic Planning Committee, Tuesday, **November 26, 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
-October 29, 2019
5. Matter arising from the Minutes
6. Deputations/ Delegations
7. New Business

Old Business
- Water front Phase 2
8. Question Period
9. Adjournment