

**A G E N D A**  
**STRATEGIC PLANNING COMMITTEE MEETING**  
**TUESDAY, MARCH 23<sup>RD</sup>, 2021 AT 7:00 PM**

**ELECTRONIC ATTENDANCE ONLY**  
**(ONLINE OR PHONE)**

**Members of the public are welcome to attend electronically - Les membres du public sont invités à participer par voie électronique**

**Join online:**  
**[meet.google.com/sqz-uzve-uce](https://meet.google.com/sqz-uzve-uce)**



**Join via phone by calling the following number  
and entering the pin:**  
**1-226-315-4824 PIN: 232 653 847 #**

**In the event of technical difficulties during a virtual public council meeting or a committee meeting, we will post a new meeting link and login information on our “Facebook Page” at that time, to ensure the public has access.**

## **A G E N D A**

### **STRATEGIC PLANNING BY-LAW COMMITTEE MEETING**

**TUESDAY, MARCH 23<sup>RD</sup>, 2021 AT 7:00 PM**

- 1. Opening of Meeting by the Chair**
- 2. Appointment of Recording Secretary**
- 3. Additions/ Deletions/Adoption of the Agenda**
- 4. Disclosure of Conflict of Interest**
- 5. Adoption of Minutes of previous meeting:**
  - Minutes of previous meeting – February 25, 2020
- 6. Matters Arising from the Minutes**
- 7. Deputations / Delegations**
- 8. Old Business**
  - Signage
- 9. New Business**
  - Land at Marina
  - Looking at acquiring School yard
  - KDCDC Small business grant
  - Open period for committee
  - Appointment of new member
- 10. Question Period**
- 11. Adjournment**

**NEXT MEETING WILL BE TUESDAY, APRIL 27<sup>TH</sup>, 2021**