

AGENDA

Meeting of the Strategic Planning Committee, Tuesday, **January 31, 2017** at 7:00 p.m. in the **Meeting Room, Community Centre**, Virginiatown.

1. Call to order
2. Additions/Deletions/Adoption of Agenda
3. Declaration of Conflict of Interest
4. Adoption of Minutes of previous meeting
- November 29th, 2016
5. New Business
 - a) Grant Applications
David Gorman (KDCDC)
 - Dome
 - Expansion of Marina
 - Indoor Playground
 - b) Strategic Planning Renewal
6. Question Period
7. Adjournment

