

**Ad Hoc Strategic Planning Committee Meeting  
Merrickville-Wolford Council Chambers  
317 Brock Street West  
August 3, 2016  
17:30 – 19:30**

**AGENDA**

- |   |                  |
|---|------------------|
| 1. Agenda approval  | Council co-Chair |
| 2. Declaration of Pecuniary Interest  | Council co-Chair |
| 3. Role & Mandate – Steering Committee, Working Group   | Council co-Chair |
| 4. Approval of July 13, 2016 Committee minutes <i>[Motion]</i><br>- approved by e-mail (Cheri Kemp-Long; Jane Graham) | Yves             |
| 5. Old Business:  |                  |
| i. Council appointment of Anney de Gobeo  | Councillors      |
| ii. Council approval of Draft Amended Terms of Reference  | Councillors      |
| iii. CAO liaison role   | Councillors      |
| 6. New Business   |                  |
| i. Update on Working Group approach & resourcing  | Ian              |
| ii. Updates on Group Work Activities & Plans  |                  |
| a) Vision & Mission   | Jane             |
| b) Information  | Yves             |
| c) Goals & Actions  | Anney            |
| d) Communications   | Ian              |
| iii. Health Centre perspectives   | Ian              |
| iv. Development Plan Summary  | Ian              |
| 7. Future Agenda Items  | Council co-Chair |
| 8. Next Meeting   | Council co-Chair |

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Note: At 17:00, prior to this meeting, there will be a 30 minute orientation session on “Dropbox” for interested Steering Committee and Working Group members. (The Strategic Planning initiative will be using the Dropbox facility for document storage and sharing).