



Meeting Agenda

September 2, 2015 - 7:00 pm

Council Chambers

- I. Call to Order
- II. Disclosure of Pecuniary Interest
- III. Approval of the Agenda
- IV. Approval of previous minutes - August 13, 2015
- V. Open question period
- VI. Old Business:
 - A. Review the SPDC Terms of Reference
 - B. Workflow management tools
 - C. Review Action List and prioritize areas of focus
- VII. New Business:
 - A. Create an outline of the SP
 - B. Division of responsibility
- VIII. Adjournment