

**Ad Hoc Strategic Planning Committee Meeting
Merrickville-Wolford Council Chambers
317 Brock Street West
August 24, 2016
17:00 – 19:00**

AGENDA

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| 1. Agenda approval | Council co-Chair |
| 2. Declaration of Pecuniary Interest | Council co-Chair |
| 3. Approval of August 3rd, 2016 Committee minutes
- Approved via email | Yves |
| 4. Old Business: | |
| i) Review of draft survey | Cheri |
| ii) Need for a tourist survey? | Cheri |
| iii) Dropbox | Co-Chairs |
| 5. New Business | |
| i. Update on Working Group approach & resourcing | Ian |
| ii. Updates on Group Work Activities & Plans | |
| a) Vision & Mission | Jane |
| b) Information | Cheri |
| c) Goals & Actions | Anney |
| d) Communications | Ian |
| iii. Development Plan Summary | Ian |
| iv. Open Spaces committee member | Council co-Chair |
| v. Data mining updates | Council co-Chair |
| 6. Future Agenda Items | Council co-Chair |
| 7. Next Meeting | Council co-Chair |

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