

**Ad Hoc Strategic Planning Committee Meeting
Merrickville-Wolford Council Chambers, 317 Brock Street West
January 4, 2017, 20:00 – 22:00**

DRAFT AGENDA

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| 1. Agenda approval | Council co-Chair |
| 2. Declaration of Pecuniary Interest | Council co-Chair |
| 3. Review of November 24, 2016 Special Committee minutes | Yves |
| 4. New Business | |
| i. Update on Town Hall meetings; Council review and approval | Anne |
| ii. Update on Working Group activities | Ian |
| iii. Final Draft Strategic Plan | Terry |
| iv. SPC coordination of 2017-2025 Implementation Plan | Ian |
| v. Performance Reporting and Oversight Approach | Anne |
| vi. Streamlining Committees of Council | Anne |
| 5. Future Agenda Items | Council co-Chair |
| 6. Next Meeting | Council co-Chair |