



VILLAGE OF MERRICKVILLE-WOLFORD

Special Council Meeting Council Chambers Agenda

3:00 p.m.

Thursday, November 24, 2016

Joint meeting between Council and the members of the Ad hoc
Committee on Strategic Planning

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| 1. Agenda approval | Council co-Chair |
| 2. Declaration of Pecuniary Interest | Council co-Chair |
| 3. Meeting Objectives | Council co-Chair |
| 4. Draft Strategic Plan based on Community Perspectives | Terry Gilhen |
| 5. Secondary Community Priorities & Strategies | Facilitator |
| 6. Options for consolidation of priorities | Facilitator |
| 7. Discussion of Options for consolidation | |
| - Breakout Groups | |
| - Plenary | |
| 8. Ranking consolidated priorities and strategies | Facilitator |
| 9. Reviewing the Vision | Facilitator |
| 10. Updating the Draft Strategic Plan | co-Chair |
| 11. Preparing for Dec 1 Town Hall Meeting | co-Chair |

This meeting is open to the public. However, there will not be an opportunity to address the meeting.