



AGENDA
Strategic Priorities Committee

May 28, 2018

9:00 am

Council Chambers, Town Hall

Pages

1. CALL TO ORDER

2. DECLARATIONS OF PECUNIARY INTEREST

3. AMENDMENTS AND APPROVAL OF THE AGENDA

RECOMMENDATION

THAT the May 28, 2018 special meeting of the Strategic Priorities Committee agenda be accepted as presented.

4. CLOSED SESSION

RECOMMENDATION

THAT the Strategic Priorities Committee move into a session that is closed to the public at _____am as authorized under the Municipal Act, Section 239(2)(k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

4.1 CAO 19-2018 CONFIDENTIAL Supplemental Information for the Serviced Industrial Land Strategy Review

5. RISE AND REPORT

RECOMMENDATION

THAT the Strategic Priorities Committee rise from a closed session at _____am.

6. NEXT MEETING

June 19, 2018 - 9:00am, Council Chambers

- Planned Topics: Draft Council Code of Conduct, PRC Business Plan, Staff Salary Survey Review

7. ADJOURNMENT

RECOMMENDATION

THAT this special meeting of the Strategic Priorities Committee adjourn at _____ pm.