



AGENDA
Strategic Priorities Committee

August 13, 2019

9:00 am

Council Chambers, Town Hall
175 Queen Street East, St. Marys

Pages

1. **CALL TO ORDER**
2. **DECLARATIONS OF PECUNIARY INTEREST**
3. **AMENDMENTS AND APPROVAL OF THE AGENDA**

RECOMMENDATION

THAT the August 13, 2019 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)(b) personal matters about an identifiable individual, including municipal or local board employees, and (d) labour relations or employee negotiations.

- 4.1 **CAO 48-2019 CONFIDENTIAL Corporate Review of Services, Budgets, and Efficiencies**

- 4.1.1 **Corporate Review**

- 4.1.1.1 **Building and Development**

- 4.1.1.2 **Community Services (excepting recreation & leisure related services)**

4.1.1.3 Corporate Services (excepting the Museum)

4.1.1.4 Finance

4.1.1.5 Fire

4.1.1.6 Human Resources

4.1.1.7 Public Works

4.1.2 Recreation and Leisure Services

4.1.3 Museum Strategic Plan and Review of Programs and Services

4.1.4 Library Programs and Services

5. NEXT MEETING

August 20, 2019 - 9:00 am - 2:00pm, Council Chambers

6. ADJOURNMENT

RECOMMENDATION

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