



AGENDA
Strategic Priorities Committee

August 20, 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 20, 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 **Finance**

- 4.1.1.2 **Fire**

- 4.1.1.3 **Human Resources**

4.1.1.4 Public Works

4.1.1.5 Building and Development

4.1.2 Museum Strategic Plan and Review of Programs and Services

5. RISE AND REPORT

RECOMMENDATION

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

6. NEXT MEETING

September 3, 2019 - 9:00 am - 2:00 pm, Council Chambers

7. ADJOURNMENT

RECOMMENDATION

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