



## **AGENDA**

### **Strategic Priorities Committee**

April 20, 2021

9:00 am

Video Conference

Click the following link:

<https://www.youtube.com/channel/UCzuUpFqxcEI8OG-dOYKteFQ>

**Pages**

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

#### **RECOMMENDATION**

**THAT** the April 20, 2021 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)(c) a proposed or pending acquisition or disposition of land by the municipality or local board, (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. **DCS 09-2021 CONFIDENTIAL Quarry Audit**
- 4.2. **PW 31-2021 CONFIDENTIAL Widder Street East Secondary Access Options Review**
- 4.3. **ADMIN 10-2021 CONFIDENTIAL Request to Purchase Town Owned Lands (Huron Street N)**

**5. RISE AND REPORT**

**RECOMMENDATION**

**THAT** the Strategic Priorities Committee rise from a closed session at \_\_\_\_\_ am.

**6. NEXT MEETING**

May 22, 2021 - 9:00 am, live streamed through Town's YouTube channel

Topics to be discussed:

- Review re-allocation of 2019 Modernization Grant Balance.
- Other topics TBD

**7. ADJOURNMENT**

**RECOMMENDATION**

**THAT** this meeting of the Strategic Priorities Committee adjourns at \_\_\_\_\_ pm.