THE CORPORATION OF THE TOWNSHIP OF ADJALA-TOSORONTIO

Strategic Plan Advisory Committee Meeting

THURSDAY, OCTOBER 22nd, 2015

ATTENDANCE

Mike Brennan Tom Cook Chantale Gagnon Doug Mein (Chair) Mary Small-Brett Jaclyn Cook Jacquie Tschekalin

<u>ABSENT</u>

Glenn Mason Steve Wynnyk

- I. Attendance was taken.
- II. The Agenda was approved as amended.
- III. The meeting summary from October 8th were approved as circulated.
- IV. Chairperson Doug Mein updated Committee members who were not present at the October 15th, 2015 Council Workshop of how the meeting went.
- V. Committee discussed narrowing down the compilation of comments, and started reviewing the Environmental Stewardship section.
- VI. Committee members were to work together over email to come up with a list of Action Items for each Strategic Goal.
- VII. The meeting was adjourned at 4:13pm.

The date of the next meeting was set for November 13th, 2015 from 1:30pm – 5:30pm with a supplied dinner.