

CORPORATION OF THE TOWNSHIP OF MCKELLAR

AGENDA - ACTION PLAN MEETING #1

SATURDAY, JANUARY 12, 2019

10:00 a.m. to Noon at the COMMUNITY CENTRE

- I. Call to Order
- II. Declaration of Pecuniary Interest
- III. MOVE INTO COMMITTEE OF THE WHOLE
 1. Welcome and Introductions
 2. Background - What has been done until up to now:
 - (i) Council agreed to the development of an Action Plan
 - (ii) Council has agreed to the creation of three ad hoc committees:
 1. Stewardship & Environmental Adhoc Committee to look at ways of preserving the quality of our lakes
 2. Business, Economic Development & Tourism Adhoc Committee, to develop a plan to make McKellar a destination
 3. Road Services Review Adhoc Committee to recommend ways to improve servicing our roads in McKellar

All current and new committees need your input. Please complete an application in the office.

 3. Review the purpose, process and reasons for a plan
 4. Warm up exercises:
 - (i) Ups and Downs
 - (ii) Value Vote Taking
 5. Working Exercises:
 - (i) Vision, Values, Objectives
 - (ii) Overall major issues, concerns
 - (iii) Brainstorming by topics and area - every idea is a good idea - no criticism
 6. Next meeting Saturday, February 9, 10:00 a.m. at the Community Centre - To vet ideas and prioritise action items
 7. Final Meeting Saturday, March, 10:00 a.m. at the Community Centre - To develop action items on a year by year basis
- IV. MOVE OUT OF COMMITTEE OF THE WHOLE
- V. ADJOURNMENT