

# CORPORATION OF THE TOWNSHIP OF MCKELLAR

## AGENDA – ACTION PLAN MEETING #2

SATURDAY, MARCH 9, 2019

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

- I. Call to Order
- II. Declaration of Pecuniary Interest
- III. Additions to the Agenda
- IV. Approval of the Agenda
- V. MOVE INTO COMMITTEE OF THE WHOLE
  1. Welcome and Introductions of Council and Action Plan Committee members
  2. Need for Volunteers on Council Committees and new Adhoc Committees – application deadline March 15, 2019
  3. Warm Up: Thank you for 500 ideas. New attendees, returning attendees. All of these ideas come from meeting #1, campaign ideas, write-ins and staff input. Today we hope you will prioritize those ideas of “HIGH” priority.
  4. The Process:
    - You each have individual sheets of ideas which you can mark an “H” beside.
    - Each table will take 20 minutes and collectively rank “H” all those items on the following topics: future services, future programs, road improvements, and by-laws. Have a representative from each table stick each sheet by the appropriate heading along the wall.
    - Take the next 20 minutes and do the same with the next four topics: environment, transfer station, business, economic & tourism, and beautification.
    - Have a representative take the four sheets and stick to the wall by topic.
    - The next 20 minutes, take the final four topics: budget & finance, area projects, celebration and other; and repeat placing the sheets along the wall by topic.
  5. Follow Up Process: The Action Plan Committee will take all of your “H” priorities and start to draft an Action Plan to be presented at our third meeting on Saturday, May 4, 2019 at 10:00 a.m. After revisions are made, they will be presented to Council for final vetting and eventual approval and implementation.
  6. Questions?
  7. Next meeting – Saturday, May 4, 2019, 10:00 a.m. at the Community Centre.
- VI. MOVE OUT OF COMMITTEE OF THE WHOLE
- VII. ADJOURNMENT