



COMMITTEE OF THE WHOLE

AGENDA

Tuesday January 10, 2023, 5:00 pm

**Royal Canadian Legion, Branch 403
1169 West Shore Road
Pelee Island, ON, N0R 1M0**

During a Committee of the Whole meeting – an advisory committee comprised of all Members of Council that directly reports, and makes recommendations, to Council – the Chair may relax the procedural rules to allow for the efficient and effective dispatch of business by the Committee and to facilitate informal discussion as between the public, Staff and the Members, including but not limited to relaxing the rules related to delegation speaking time and registration.

1. CALL TO ORDER

The Chair will call the meeting to order.

2. AMENDMENTS TO THE AGENDA

Any changes, additions or deletions from the agenda shall be mentioned at this time.

3. DISCLOSURE OF PECUNIARY INTEREST

It is the responsibility of each Member at a Meeting to identify any conflict of interest/pecuniary interest, as set out in the Municipal Conflict of Interest Act, in any matter that is the subject of consideration at the Meeting.

4. CONFIRMATION OF PREVIOUS MINUTES

A. December 12, 2022

5. DISCUSSIONS

Items of discussion that the Committee will make recommendations to Council on.

A. Vision and Values Exercise – Review and Discussion

B. Strategic Goal Setting Exercise

6. ADJOURNMENT

Chair shall adjourn Meeting.