



**COMMITTEE OF THE WHOLE**

**AGENDA**

**Tuesday February 14, 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. January 10, 2023**

**5. DISCUSSIONS**

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

**A. Strategic Goal Setting Exercise – Review and Discussion**

**B. Strategic Initiatives Exercise**

**6. ADJOURNMENT**

*Chair shall adjourn Meeting.*