On Monday, February 3, 2020 Lou Jeffries Arena, 600 King Street, Gananoque, ON

1.	Call Meeting to Order – 6:00 PM	
2.	Strategic Plan Working Session	
	Introductions and Overview – Facilitator – Shellee Fournier, CAO	
	Working Session Breakout:	
	<ul> <li>a) Economic Prosperity</li> <li>b) Planning and Development</li> <li>c) Sports and Recreation</li> <li>d) Arts, Culture and Heritage</li> <li>e) Community and Social Services</li> <li>f) Tourism and Events</li> <li>g) Environment</li> </ul>	<ul> <li>Councillor David Osmond and Melanie Kirkby</li> <li>Councillor Dave Anderson and Brenda Guy</li> <li>Councillor Mike Kench and Kari Lambe</li> <li>Councillor Dennis O'Connor and Penny Kelly</li> <li>Councillor Adrian Haird and Garry Hull</li> <li>Deputy Mayor Matt Harper and Steve Tiernan</li> <li>Mayor Ted Lojko and Paul McMunn</li> </ul>
3.	Adjournment	