

**TOWN OF IRRICANA
AGENDA**

STRATEGIC PLANNING MEETING

Date: 3rd Day of December 2016; Time: 10:00 A.M. to 4.00 P.M.

Location: Council Chambers; Irricana Centennial Centre; 222 – 2nd Street

A. CALL TO ORDER

B. ATTENDANCE

C. AGENDA

1.1) 10:00 – 11:00 a.m. Adopt Agenda.

a. Strategic Plan 2015-2020

i. The Vision, Mission & Strategic Direction should be reaffirmed and committed to.

ii. For each of the Key Goals we need an update what was accomplished and what is yet to be done.

2. Ideafest Input 2016

i. What are priorities for the council

1.2) 11:00-11:15 Break

1.3) 11:15-12:00

a. Capital List 2014

b. 2016 grant information

i. Grant Funding spending obligations

1.4) 12:00- 12.30. Lunch

1.5) 12.30 – 3:00

1. Worksheet Compilation

a. Worksheet Tabulation of Results

b. What are the Priorities?

1.6) 3:00 - 4:00

1. Discussion of Results and Possible Edits

D. ADJOURN

E. NEXT MEETING: