



**The Corporation of the Township of
Guelph/Eramosa**
STRATEGIC PLANNING COMMITTEE

A G E N D A

Wednesday, January 13, 2010

9:00 a.m.

Guelph/Eramosa Township Municipal Building

1. Call To Order
2. Approval of Agenda
3. Declaration of Pecuniary Interest
4. Announcements/Presentations
5. Approval of Minutes
 - 5.1 December 16, 2009
6. Delegations

None
8. Closed Session

To discuss a proposed or pending acquisition of land by the municipality or local board.
7. Regular Business
 - 7.1 Mapping a Plan for Administration Building
 - 7.2 Municipal Day Update and Planning
 - 7.3 Everton Mill Update
9. Next Meeting

Wednesday, February 10, 2010 at 9:00 a.m.
10. Adjournment