



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

A G E N D A

Wednesday, February 10, 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 January 13, 2010
6. Delegations
 - 6.1 Bruce Lauckner, Senior Director, System Design and Transformation and Kathy Durst, Chair from the Waterloo Wellington Local Health Integration Network regarding Rural Health Review Report and Integrated Health Service Plan
 - 6.2 Tom Pridham, from RJ Burnside regarding 8th Line Drainage Works
7. Regular Business
 - 7.1 Manager of Parks and Recreation Report regarding Parks and Recreation User Fees
 - 7.2 Manager of Finance and Manager of Parks and Recreation Report regarding Marden Field House debenture
8. Closed Session

None

9. Next Meeting

Wednesday, March 10, 2010 at 9:00 a.m.

10. Adjournment