

AGENDA
COMMITTEE OF THE WHOLE
PROGRESS COMMITTEE
January 7, 2020
5:00 PM

NOTE: SUBMISSIONS RECEIVED FROM THE PUBLIC EITHER ORALLY OR IN WRITING MAY BECOME PART OF THE PUBLIC RECORD.

CHAIR: MARIA ROBINSON

1. Call to order.
2. Declaration of Pecuniary Interest and General Nature Thereof
3. Adoption of Minutes
 - 3.1 [Minutes of November 5, 2019](#)
4. Delegations
 - 4.1 Rural Economic & Development Grant Update presentation
5. Reports:
 - 5.1 [Branding Quotes report](#)
 - 5.2 [ICIP Grant update](#)
 - 5.3 [CEF Grant update](#)
 - 5.4 [Strategic Plan Discussion](#)
6. Correspondence Action & Non- Action
 - Non - Action
7. Matters of Urgency
8. Upcoming Meetings & Unfinished business.
9. Question Period
10. Adjournment