

**AGENDA**

**Date:** Monday, December 9, 2019

**Time:** 4:00 P.M.

**Location:** Bobby Orr Community Centre Hall, 7 Mary Street, Parry Sound

**Members Present:**

**Members Regrets/Absence:**

**Other Attendance:**

1. **Additions to Agenda/Agenda approval**
2. **Approval of Minutes**
3. **Disclosure of Pecuniary or Conflict of Interest**
4. **Nominations and Appointment of Chair and Vice-Chair**
5. **Municipality of McDougall Offer of Support**
  - a. Use of Council Chamber for future meetings
  - b. Clerk, Laurie West volunteered to serve as Recording Secretary (Monday or Tuesday – 4:00 pm to 6:00 pm)
6. **CAC Priorities** – Review of Submissions & Discussion. Develop Initial “Priorities List” for submission to Steering Committee.
7. **Public Consultation Meetings** – Locations & Timing Discussion
8. **Other Business**
9. **Next Meeting**
10. **Motion to Adjourn**