

Policy & Strategy Committee Meeting AGENDA

Tuesday, October 19 2021 – 9:00 a.m.

**MODL Council Chambers – 10 Allee Champlain Drive, Cookville
and via Audio & Video Teleconferencing**

- 1. Call to Order**
- 2. Announcements, Acknowledgements, Recognition**
- 3. Approval of Agenda**
- 4. Approval of Minutes of July 20, 2021 (as circulated)**
- 5. Business Arising from Minutes**
- 6. Presentations (Nil)**
- 7. Referral from Council - Nil**
- 8. Staff Reports**
 - 8.1 Planning Department**
 - 8.1.1 MODL2040 Vision, Mission, and Values Engagement Report..... 1-39
- 9. Mayor’s/Deputy Mayor’s/Councillors’ Matters**
 - 9.1 Appointments to Committees, Boards & Commissions –Term Review 40
- 10. Added Items**
- 11. In Camera - Nil**
- 12. Next Meeting – November 16, 2021 – 9:00 a.m.**
- 13. Adjournment**