



CULTIVATING OUR FUTURE - MEETING AGENDA

May 7, 2014

6:00 pm to 8:00 pm

St. Albert Business Centre Boardroom – 29 Sir Winston Churchill Ave

1. Welcome and Dinner
2. Brief introductions, background, and reason for interest
3. Adoption of Agenda
4. Committee Terms of Reference and Mandate – Questions / Discussion
5. Cultivating our Future Project Plan – Questions / Discussion
6. Nominations and Election of Vice-Chairs
7. Future Meeting Schedule, Meeting Times, Need for Special Meetings
8. Confirm Topics for Next Meeting
9. Adjournment