



**Corporation of the Municipality of South Huron
Community Hub/Recreation Project Steering Advisory Committee
Agenda**

**February, 15 2018
6:00 PM – 8:00 PM
Carling Room**

1. Call To Order

2. Agenda

Recommendation:

That the Agenda for February 15, 2018 be approved, as presented.

3. Disclosure of Pecuniary Interest and the General Nature Thereof

4. Business to be Discussed:

4.1 Welcoming Remarks from Mayor Cole

4.2 Committee Orientation

4.3 Appointment of Chair and Vice Chair

4.4 Update to Committee on Actions To Date

4.5 Terms of Reference

4.6 Key Stakeholder/Informants Consultation Process To Define The Community Hub

Recommendation:

That the Community Hub/Recreation Project Steering Advisory Committee hereby recommends to South Huron Council that -

4.7 Draft Communication Strategy – For Distribution and Discussion at the Next meeting

5. Correspondence:

6. Adjournment

Recommendation:

That the Community Hub/Recreation Project Steering Advisory Committee hereby adjourn at _____ pm to meet again on _____ at _____ pm or at the Call of the Chair.