



**Township of Wellington North Growth Management Action Plan
Project Advisory Committee Meeting # 1
Tuesday January 16th, @ 7:00pm**

Location: Virtual via Zoom link

Subject: Advisory Committee kick-off meeting

Objective: Introductions Project Overview & Review Workplan/schedule

Agenda

Topic	Facilitator(s)	Time (mins)												
1. Welcome & Introductions <ul style="list-style-type: none"> Overview of agenda & meeting objectives Mayor Lennox Self-introductions 	Darren & Dale	15 minutes												
2. Wellington North Strategic Plan <ul style="list-style-type: none"> Copy shared with agenda package for pre-read. Overview & Path Forward 	Brooke	10 minutes												
3. Project Workplan/Schedule <ul style="list-style-type: none"> Project team overview Overview of workplan/schedule 	Watson & Associates	15 minutes												
4. Stakeholder Engagement Plan <ul style="list-style-type: none"> Overview of stakeholder engagement plan 	WSP	10 minutes												
5. Other Items/Next steps <ul style="list-style-type: none"> Roundtable opportunity Upcoming Advisory Committee Meeting Dates <ul style="list-style-type: none"> Virtual Meeting Start Times 7:00pm In-person TBD <table border="1" data-bbox="284 1669 820 1795"> <tr> <td>Mtg. # 2</td> <td>February 20th</td> <td>Virtual</td> </tr> <tr> <td># 3</td> <td>March 19th</td> <td>In-person</td> </tr> <tr> <td># 4</td> <td>April 30th</td> <td>Virtual</td> </tr> <tr> <td># 5</td> <td>June 11th</td> <td>In-person</td> </tr> </table>	Mtg. # 2	February 20 th	Virtual	# 3	March 19 th	In-person	# 4	April 30 th	Virtual	# 5	June 11 th	In-person	Darren & Dale	10 minutes
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