

**TOWNSHIP OF CHISHOLM**  
**STRATEGIC PLANNING COMMITTEE MEETING**

**DATE:** January 24<sup>th</sup>, 2013  
**TIME:** 7:00 P.M.  
**LOCATION:** Council Chambers

**PRESENT:** Chairperson Teresa Miller, Mayor Leo Jobin, and Councillors David Hodgins, Susan Major, and Cec Reid  
Members from Public – Dave Dockendorff  
Clerk-Treasurer Linda Ringle

**1. CALL TO ORDER**

Chairperson Teresa Miller called the meeting to order at 7:00 p.m.

**2. APPROVAL OF AGENDA**

**Resolution 2013-01(SPC)**

Be it resolved that the agenda be accepted as presented. **‘Carried’**

**3. APPROVAL OF MINUTES**

**Resolution 2013-02(SPC)**

Be it resolved that the minutes of the December 6<sup>th</sup>, 2012 Strategic Planning Committee meeting be adopted as printed and circulated. **‘Carried’**

Be it resolved that we do now adjourn to meet again on