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**AGENDA**

Tuesday, February 12, 2019 - Start time 6:15 pm

Fire Hall Board Room, Clinton

1. **Motion to pass minutes from December 2018 meeting:**
2. **Changes or Additions to Agenda:**
3. **Chair Updates:**

**4.0 Treasurer’s Report/Budget Items:**

* 1. Bank Reconciliation and Trial Balance – Not available – What is our alternative since Terri is almost too busy to do BIA books, and will be retiring at the end of this year.
  2. Bills to be paid

1. **Council Report:** Dave Jewitt
2. **Committee Reports – Quick updates – focus on Strategic Plan**
   1. **Beautification** - Cheryl
   2. **Branding** – Jeff Roy

**6.3 Promotions** ***–*** Jessica Carnochan

**6.4** **CIC Report** (see attached)

1. **Strategic Plan - \*\*\*Please take time to go over the information sent through, we will have print copies to work on at the meeting.**

**8.0 New Business for the Next Meeting** –

**9.0 Upcoming Meeting Dates, Time and Place** –

March 12, Firehall – 6:15pm Wrap Up Strategic Plan and Budget

April 9 Annual General Meeting – 6:15pm Firehall - Meet and Greet to Follow

1. **Motion to Adjourn**