



**TOWNSHIP OF MELANCTHON
STRATEGIC PLANNING SUB-COMMITTEE**

AGENDA

**MONDAY, JANUARY 23, 2017 - 8:30 A.M.
MELANCTHON MUNICIPAL OFFICE - COMMITTEE ROOM**

- 1. Call to Order**
- 2. Approval of Previous meeting minutes - January 17, 2017**
- 3. General Business**
 1. Review the Sub-Committee's findings from the evaluation process on the short-listed Request for Proposals and put forth a recommendation for Council for the meeting on February 2, 2017
- 4. Adjournment and Date of Next Meeting**