



## **AGENDA**

Tuesday, June 2, 2015, 6:00 pm  
Walkerville Room, 350 City Hall Square West

1. Call to Order
2. Declarations of Conflict
3. Minutes
4. Business Items
  - 4.1 Open Discussion
  - 4.2 Terms of Reference
  - 4.3 Code of Conduct
  - 4.4 20 Year Strategic Plan
  - 4.5 Windsor180 Summit: Talent, Tech, Community
  - 4.6 Considerations for Next Meeting
5. New Business
6. Next Meeting
7. Adjournment