



**Township of Wellington North Growth Management Action Plan  
Project Advisory Committee Meeting # 3  
Tuesday March 19<sup>th</sup>, @ 7:00pm**

Location: In-Person: Arthur Community Centre

Subject: Advisory Committee Meeting #3

Objective: Developing a Vision for Growth

## Agenda

<b>Topic</b>	<b>Facilitator(s)</b>	<b>Time (mins)</b>
<b>1. Welcome &amp; Approval of Meeting Minutes from Advisory Committee Meeting # 2.</b> <ul style="list-style-type: none"><li>• Overview of agenda &amp; meeting objectives</li><li>• Minutes from Committee Meeting # 2 attached to agenda for final review.</li><li>• Motion required to approve the minutes.</li></ul>	Darren	5 minutes
<b>2. Approval of Background Report</b> <ul style="list-style-type: none"><li>• Draft digital copy shared February 16, 2024, and discussed at last meeting.</li><li>• Minor revisions to Background Report made based on Advisory Committee feedback.</li><li>• Motion required to approve Background report which will then be received by council &amp; loaded to Township website.</li><li>• Next deliverable – Growth Management Action Plan Report (June 2024)</li></ul>	Jamie & Darren	5 minutes
<b>3. Growth Visioning Session</b> <ul style="list-style-type: none"><li>• WSP to lead visioning session.</li></ul>	Matt	45 minutes
<b>4. Other Items/Next steps</b> <ul style="list-style-type: none"><li>• Roundtable comments related to tonight's session.</li><li>• Please provide any additional input on tonight's session to Darren and/or Dale who will pass along to Watson and WSP</li><li>• Next Advisory Committee Meeting # 4 scheduled for April 30<sup>th</sup> (Virtual) – preferred growth vision.</li></ul>	Darren	5 minutes