



---

# Agenda

## Succession Planning Task Force

**DATE:** January 17, 2019  
**TIME:** 1:00 p.m. – 4:00 p.m.  
**PLACE:** Teleconference

### TELECONFERENCE NUMBERS

1 (888) 866-3653 Canada Toll Free  
9394 319 # Passcode

1. Call to Order
2. Approval of Agenda
3. Minutes from December 5, 2018 meeting
4. Draft RFP
5. Council Term Limits VP Issue
6. Work Plan
7. Date of Next Meeting

### **Appendices:**

Appendix A – Minutes from December 5, 2018 meeting

Appendix B – Draft RFP

Appendix C – Council Term Limits VP Issue

Appendix D – SPTF Work Plan