



**AGENDA
PORT MANAGEMENT COMMITTEE**

**Tuesday, March 18, 2025, 6:00 PM
Port of Johnstown, Building B Boardroom
3035 2, Johnstown, ON K0E 1T1**

- 1. Call to Order – Chair, Deputy Mayor Dillabough**
- 2. Approval of Agenda**
- 3. Disclosure of Pecuniary/Conflict of Interest & the General Nature Thereof**
- 4. Delegations and Presentations**
- 5. Minutes of the Previous Port Management Committee Meeting**
- 6. Business Arising from Previous Committee Minutes (if any)**
- 7. Discussion Items**
 - a. Strategic Planning Session - Town Hall Consulting Inc. - Rob Adams**
Material to be provided by Mr. Adams at time of the meeting to facilitate the discussion.
- 8. Action/Information Items**
- 9. Approval of Port Disbursements**
- 10. Councillor Inquiries/Notices of Motion**
- 11. Member's Report**
- 12. Question Period**
- 13. Closed Session**
- 14. Adjournment**