

Agenda

No.	Item	Format	Lead
1.	Welcome & Introductions	Verbal	Eddie
2.	Appointment of Town Board Chair	Verbal	Eddie
3.	 Town Board Governance Terms of Reference Code of Conduct Conflicts of Interest Gifts and Hospitality 	Paper 1	Chair
4.	Town Board Geographical Boundary	Paper 2	Chair
5.	Town Board Membership	Verbal	Chair
6.	Creating a Long Term Plan for Kilmarnock	ТВС	Chair
7.	AOCB		All
8.	Next Steps, Thanks & Close	Verbal	Chair