

Minutes of the **Strategic Planning Committee Meeting** held on Tuesday March 28<sup>th</sup>, 2017 at 7:00 p.m. in the Meeting Room, Community Centre, Virginiatown.

**PRESENT:**

<b>COMMITTEE MEMBERS:</b>	Councillor - Elaine Fic - Chair
<b>MEMBERS:</b>	Councillor Wendy K. Weller – Co-Chair Merdy Armstrong
<b>ABSENT WITH REGRETS</b>	Bonnie Devine
<b>ALSO PRESENT:</b>	Mayor – Clermont Lapointe Councillor - Bonita Culhnae Clerk-Treasurer - Sylvie Côté

**MEMBER OF AUDIENCE: 1**

**1. Call to Order:**

Elaine Fic called the meeting to order at 7:00 p.m. and welcomed everyone in attendance.

**2. Additions/Deletions/Adoption of Agenda**

Moved by Merdy Armstrong  
Seconded by Wendy K. Weller

THAT the agenda for the March 28<sup>th</sup>, 2017 meeting of the Strategic Planning Committee be adopted.

Carried

**3. Conflict of Interest:**

None declared

**4. Adoption of Minutes**

Moved by Wendy K. Weller  
Seconded by Merdy Armstrong

THAT the minutes of a meeting of the Strategic Planning Committee held on November 29<sup>th</sup>, 2016 be adopted.

Carried

**5. New Business:**

a) **Strategic Plan**

The Strategic Plan is up for renewal at the end of 2017; start advertising the Request for Proposal on the website and on the Municipal Affairs Website; send a letter to Clear Logix requesting their RFP.

b) **Marina**

Accepted for phase 1 of the grant through FEDNOR; work with David Gorman on phase 2 application.

c) **Dome**

Wendy K. Weller will do some research with other companies and will let Leisure Farm know when our next meeting is.

**6. Questions:**

Will there be hydro at the marina this year? / Mayor responded the Public Works Department will hook up hydro.


**7. Adjournment**

Moved by Merdy Armstrong  
Seconded by Wendy K. Weller

THAT this meeting be adjourned at 7:25 p.m.

Carried

NEXT MEETING WILL BE APRIL 25<sup>TH</sup>, 2017 AT 7:00 P.M

  
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Chair