



Minutes of a Strategic Planning Committee Meeting held on Tuesday August 27th 2024 at 7:00 p.m. in person in the meeting room or by phone.

1. Opening of Meeting by the Committee Chair:

The Chair called the meeting to order at 7:00 p.m. and welcomed those in attendance.

2. Roll Call:

<u>Attendance:</u>	<u>Present</u>	<u>Absent</u>
Chair Councillor Elaine Fic	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Co-Chair Councillor Annie Keft	<input checked="" type="checkbox"/>	<input type="checkbox"/>
John Gabourie	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wendy Weller	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Rodney Pennington	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mayor Bonita Culhane	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Emme archer - KDCDC
Deputy Clerk: Melanie Jensen
Member of the audience: 2

Moved by Annie Keft
Seconded by Rodney Pennington

33/2024
Absence

THAT the Chair agrees to grant a leave of absence to member Wendy Weller for the Strategic Planning Committee Meeting of August 27th , 2024, due to appropriate advance notice submitted to the Clerk or Chair.

Carried

3. Adoption of the Agenda and Addendum:

Moved by Rodney Pennington
Seconded by Annie Keft

34/2024
Agenda

THAT the agenda for the Strategic Planning Committee Meeting held on August 27th , 2024 be adopted.

Carried

4. Disclosure of Pecuniary Interest: None

5. Minutes of Previous Meetings :

Moved by Annie Keft
Seconded by Rodney Pennington

**35/2024
Minutes**

THAT the minutes of the Strategic Planning Committee Meeting held on July 30th , 2024, be adopted.

Carried

6. Matters arising from the minutes: None

7. Deputations:

-Emma Archer from KDCDC was there to get some ideas for grants that may be beneficial for our township. See the recording for all details.

8. Correspondence, Information: None

9. Members Update Reports:

-Members gave a verbal report.

10. New Business:

- a) **Strategic Plan:** Members were given the final copy of the Strategic Plan.
- b) **Playgrounds and Painting:** Members discussed painting the playgrounds but the Public Works Department has got the Students to paint them all ready.

11. a) Submitted Questions: None

b) Audience Questions:

A question period was held.


12. Adjournment:

Moved by Rodney Pennington
Seconded by Annie Keft

**36/2024
Adjournment**

THAT this meeting be adjourned at 7:32 p.m.

Carried

A handwritten signature in cursive script, appearing to read "Elaine Fic", written over a horizontal line.

Chair Councillor Elaine Fic