



Minutes of a Strategic Planning Committee Meeting held on Tuesday June 25th 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 checked="" type="checkbox"/>	<input type="checkbox"/>
Rodney Pennington	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mayor Bonita Culhane	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Deputy Clerk: Melanie Jensen

Member of the audience: 4

3. Adoption of the Agenda and Addendum:

Moved by John Gabourie **26/2024**
Seconded by Wendy Weller **Agenda**

THAT the agenda for the Strategic Planning Committee Meeting held on June 25th, 2024 be adopted.

Carried

4. Disclosure of Pecuniary Interest: None

5. Minutes of Previous Meetings :

Moved by Wendy Weller **27/2024**
Seconded by John Gabourie **Minutes**

THAT the minutes of the Strategic Planning Committee Meeting held on May 28th, 2024,

be adopted.

Carried

6. **Matters arising from the minutes: None**

7. **Deputations: None**

8. **Correspondence, Information:**

9. **Members Update Reports:**

-Members gave a verbal report.

10. **New Business:**

- a) **Fund Raising Committee:** Members discussed the possibility of fund raising and are looking more into if possible or not.
- b) **Painting of Playgrounds:** Members discussed painting playgrounds. They will meet on July 20th, 2024 at the Virginia town playground to start.
- c) **Gold Candle:** Members discussed a donation that Gold Candle may be giving to the committee.

11. a) **Submitted Questions: None**

b) **Audience Questions:**

A question period was held.

12. **Adjournment:**

Moved by John Gabourie
Seconded by Wendy Weller

28/2024
Adjournment

THAT this meeting be adjourned at 7:37 p.m.

Carried



Chair Councillor Elaine Fic