



Minutes of a Strategic Planning Committee Meeting held on Tuesday July 30th 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 type="checkbox"/>	<input checked="" type="checkbox"/>
Wendy Weller	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rodney Pennington	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Mayor Bonita Culhane	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Deputy Clerk: Melanie Jensen

Member of the audience: 1

Moved by Wendy weller

Seconded by Annie Keft

29/2024

Absence

THAT the Chair agrees to grant a leave of absence to member John Gabourie for the Strategic Planning Committee Meeting of July 30, 2024, due to appropriate advance notice submitted to the Clerk or Chair.

Carried

3. Adoption of the Agenda and Addendum:

Moved by Wendy Weller

Seconded by Annie kept

30/2024

Agenda

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

Carried

4. Disclosure of Pecuniary Interest: None

5. Minutes of Previous Meetings :

Moved by Annie Keft
Seconded by Wendy Weller

**31/2024
Minutes**

THAT the minutes of the Strategic Planning Committee Meeting held on June 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) **Strategic Plan:** Members were given the final copy of the Strategic Plan.
- b) **Playgrounds and Painting:** Members discussed painting playgrounds they will meet in September instead of July due to graffiti in our parks.
- c) **Gold Candle Buddy Bench:** Gold Candle has ordered the Buddy Bench and will let the Chair know when it comes in.

11. a) Submitted Questions: None

b) Audience Questions:

A question period was held.

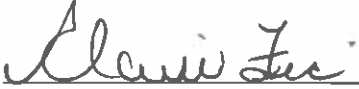
12. Adjournment:

Moved by Annie Keft
Seconded by Wendy Weller

**32/2024
Adjournment**

THAT this meeting be adjourned at 7:05 p.m.

Carried



Chair Councillor Elaine Fic