



Minutes of a Strategic Planning Committee Meeting held on Tuesday September 24th 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 type="checkbox"/>	<input checked="" 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: 2

Moved by Rodney Pennington
Seconded by Wendy Weller

37/2024
Absence

THAT the Chair agrees to grant a leave of absence to member Annie Keft for the Strategic Planning Committee Meeting of September 24th , 2024, due to appropriate advance notice submitted to the Clerk.

Carried

3. Adoption of the Agenda and Addendum:

Moved by Rodney Pennington
Seconded by Wendy Weller

38/2024
Agenda

THAT the agenda for the Strategic Planning Committee Meeting held on September 24th , 2024 be adopted.

Carried

4. Disclosure of Pecuniary Interest: None

5. Minutes of Previous Meetings :

Moved by Rodney Pennington
Seconded by Wendy Weller

**39/2024
Minutes**

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

Carried

6. Matters arising from the minutes: None

7. Deputations: None

8. Correspondence, Information: None

9. Members Update Reports:

-Members gave a verbal report.

10. New Business:

- a) **Strategic Plan:** Members discussed the Strategic Plan and are waiting for the final approved of the province.
- b) **Playgrounds and Painting:** Members discussed the Kearns Playground and how it will be closed for the remaining of this year as it needs sand/gravel and more repairs.
- c) **Signage:** Members discussed signage at the medical centre and members asked if it was possible to paint the medical centre letters in white.
- d) **Future plans:** Chair mentioned that she has been looking into different grants, but nothing is at 100 % at the moment and those are the only grants we can apply for at this time.

11. a) Submitted Questions: None

b) Audience Questions:

A question period was held.

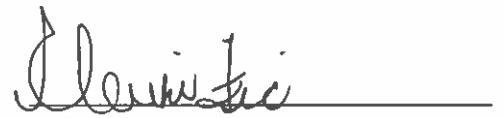
12. Adjournment:

Moved by Rodney Pennington
Seconded by Wendy Weller

**40/2024
Adjournment**

THAT this meeting be adjourned at 7:33 p.m.

Carried

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

Chair Councillor Elaine Fic