



Minutes of a Strategic Planning Committee Meeting held on Tuesday April 23rd, 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"/>
Taylor White	<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: 2

3. Adoption of the Agenda and Addendum:

Moved by Annie Keft **15/2024**
Seconded by Wendy Weller **Agenda**

THAT the agenda for the Strategic Planning Committee Meeting held on April 23rd, 2024 be adopted with addition of item 10 (f) change of time, 10 (g) resignation and 10 (h) vacant seat.

Carried

4. Disclosure of Pecuniary Interest: None

5. Minutes of Previous Meetings :

Moved by Annie Keft **16/2024**
Seconded by Wendy Weller **Minutes**

THAT the minutes of the Strategic Planning Committee Meeting held on March 26th, 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) **Home and Trade Show:** Members discussed that they will not be having a trade show this year and will look into it again for next year.

b) **Garden Boxes:** Members discussed the garden boxes and have agreed that they will not take anymore names as they are full.

c) **Create a list of available properties:** Members discussed starting with making a list of properties that may be surplus at a later date and will discuss this matter later.

d) **Signage:** Members discussed that signage will not be a priority at this time as the budget will not allow it.

e) **Playgrounds:** Members discussed that playgrounds as well will not be a priority as again the budget will not allow it this year.

f) **Change time of meeting:**

Moved by Annie Keft
Seconded by Wendy Weller

17/2024
Change of Time

THAT the Strategic Planning Committee would like to change the time of the monthly meetings from 7:00 p.m. to 6:00 p.m.

Defeated

g) Resignation:

Moved by Annie Keft
Seconded by Wendy Weller

**18/2024
Resignation**

THAT the Strategic Planning Committee accepts the resignation of Member Taylor White and forwards the resignation to Council.

Carried

h) Vacant Seat:

Moved by Wendy Weller
Seconded by Annie Keft

**19/2024
Vacant Seat**

THAT the Strategic Planning Committee directs the Clerk to advertise for a vacant seat on the Committee.

Carried

11. a) Submitted Questions: None

b) Audience Questions:

A question period was held.

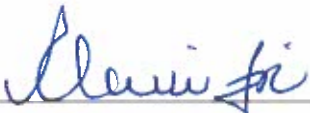
12. Adjournment:

Moved by Annie Keft
Seconded by Wendy Weller

**20/2024
Adjournment**

THAT this meeting be adjourned at 7:26 p.m.

Carried



Chair Councillor Elaine Fic