



Minutes of a Strategic Planning Committee Meeting held on Tuesday February 27<sup>th</sup>, 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"/>
Taylor White	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Mayor Bonita Culhane	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Clerk Typist: Melanie Jensen  
Member of the audience: 2

Moved by Annie Keft **05/2024**  
Seconded by Bonita Culhane **Absent**

THAT the Chair agrees to grant a leave of absence to Member Taylor White for the Strategic Planning Committee Meeting of February 27<sup>th</sup>, 2024, due to appropriate advance notice submitted to the Clerk or Chair.

Carried

**3. Adoption of the Agenda and Addendum:**

Moved by Bonita Culhane **06/2024**  
Seconded by Annie Keft **Agenda**

THAT the agenda for the Strategic Planning Committee Meeting held on February 27<sup>th</sup>, 2024 be adopted.

Carried

**4. Disclosure of Pecuniary Interest: None**

**5. Minutes of Previous Meetings :**

Moved by Annie Keft  
Seconded by Bonita Culhane

**07/2024  
Minutes**

THAT the minutes of the Strategic Planning Committee Meeting held on January 23<sup>rd</sup> , 2024, be adopted.

Carried

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

**7. Deputations: None**

**8. Correspondence, Information: Magazines**

**9. Members Update Reports:**

-Members gave a verbal report.

**10. New Business:**

**a) Voting New Member:**

Moved by Bonita Culhane  
Seconded by Annie Keft

**08/2024  
New Member**

THAT the Strategic Planning Committee accepts new member Wendy Weller and brings it forward to Council for final approval.

Carried

**b) Trade Show:**

Deferred to next meeting.

**c) Community Garden:**

Members discussed the garden boxes. Posters are out to the public. We have 4 as of tonight who put their name in.

**d) Terms of Reference:**

Members discussed the Terms of Reference. They made a few changes and will bring back the Terms of Reference for committee level final approval at the next committee meeting and then bring it forward to Council for final approval.

**e) Post Office Grant:**

Members discussed the possibility of the application of this grant, but it is too late as the deadline is March 1, 2024. Members wanted to get playground equipment in for this grant, but the grant is \$5000.00 and the equipment is much more than the grant amount.

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

**b) Audience Questions:**

A question period was held.

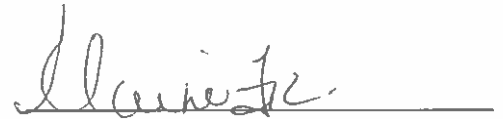
**12. Adjournment:**

Moved by Annie Keft  
Seconded by Bonita Culhane

**09/2024  
Adjournment**

THAT this meeting be adjourned at 7:29 p.m.

Carried

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

Chair Councillor Elaine Fic