



Minutes of a Strategic Planning Committee Meeting held on Tuesday May 28th 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"/>
Mayor Bonita Culhane	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Deputy Clerk: Melanie Jensen
Member of the audience: 2

Move by Wendy Weller 21/2024
Seconded by Bonita Culhane Absent

THAT a Chair agrees to grant a leave of absence to Member Annie Keft for the Strategic Planning Committee Meeting of May 28th , 2024, due to appropriate advance notice submitted to the Clerk or Chair.

Carried

3. Adoption of the Agenda and Addendum:

Moved by Bonita Culhane 22/2024
Seconded by Wendy Weller Agenda

THAT the agenda for the Strategic Planning Committee Meeting held on May 28th, 2024 be adopted with addition of item 10 (e) parks.

Carried

4. Disclosure of Pecuniary Interest: None

5. Minutes of Previous Meetings :

Moved by John Gabourie
Seconded by Wendy Weller

**23/2024
Minutes**

THAT the minutes of the Strategic Planning Committee Meeting held on April 23rd, 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) Voting New Member:

Moved by Wendy Weller
Seconded by John Gabourie

**24/2024
New Member**

THAT the Strategic Planning accepts new members Rodney Pennington and brings it forward to Council for final approval.

Carried

b) Draft Strategic Planning review:

- Members discussed the Draft Strategic Plan.

c) Garden Boxes:

- Members discussed the garden boxes.

d) Future ideas for committee:

- Members discussed future ideas for the strategic committee.

e) Parks:

- Members discussed helping out with the painting of the parks.

11. a) Submitted Questions: None

b) Audience Questions:

A question period was held.

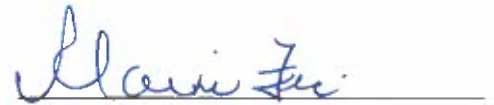
12. Adjournment:

Moved by Wendy Weller
Seconded by John Gabourie

**25/2024
Adjournment**

THAT this meeting be adjourned at 7:47 p.m.

Carried

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

Chair Councillor Elaine Fic