



Minutes of a Strategic Planning Committee Meeting held on Tuesday January 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"/>

Clerk Typist: Melanie Jensen
Member of the audience: 4

Moved by Bonita Culhane
Seconded by Annie Keft

01/2024
Absent

THAT the Chair agrees to grant a leave of absence to Member Taylor White for the Strategic Planning Committee Meeting of January 23rd, 2024, due to appropriate advance notice submitted to the Clerk or Chair.

Carried

3. Adoption of the Agenda and Addendum:

Moved by Annie Keft
Seconded by Bonita Culhane

02/2024
Agenda

THAT the agenda for the Strategic Planning Committee Meeting held on January 23rd, 2024 be adopted.

Carried

4. Disclosure of Pecuniary Interest: None

5. Minutes of Previous Meetings :

Moved by Annie Keft
Seconded by Bonita Culhane

**03/2024
Minutes**

THAT the minutes of the Strategic Planning Committee Meeting held on October 24th, 2023, be adopted.

Carried

6. Matters arising from the minutes: None

7. Deputations: None

8. Correspondence, Information: None

9. Members Update Reports: None

10. New Business:

a) Voting New Member:

Deferred to next meeting.

b) Trade Show:

Deferred to next meeting.

c) Community Garden:

Members discussed advertising for the boxes to see if there was more interest.

d) Grant applications:

Members discussed grant opportunities.

e) Terms of Reference:

Members were given the Terms of Reference to look at and come back next meeting with ideas.

11. a) Submitted Questions: None

b) Audience Questions:

A question period was held.

12. Adjournment:

Moved by Bonita Culhane
Seconded by Annie Keft

**04/2024
Adjournment**

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

Carried

Chair Councillor Elaine Fic