

Strategic Planning Committee Meeting, Tuesday, January 28, 2020 at 7:00 p.m.
in the Meeting Room, Community Centre, Virginiatown.

PRESENT:

CHAIR:	Councillor Wendy K. Weller
CO-CHAIR:	
COMMITTEE MEMBERS:	Bonnie Devine Bonita Culhane
ABSENT WITH REGRETS:	Nyla Koomans
AUDIENCE:	1 member of the public Mayor Matt Reimer Clerk-Treasurer Jason Georgeoff

1. Call to Order

Chairperson Wendy K. Weller called the meeting to order at 7:00 p.m. and welcomed everyone in attendance.

2. Appointment of Recording Secretary

Moved by Wendy K. Weller
Seconded by Bonnie Devine

Appointment of Secretary

THAT, Bonita Culhane be appointed recording secretary for the January 28, 2020 meeting of the Strategic Planning Committee.

Carried

3. Additions/Deletions/Adoption of Agenda

Moved by Bonnie Devine
Seconded by Bonita Culhane

THAT the agenda for the January 28, 2020 meeting of the Strategic Planning Committee be adopted with addition.

Carried

7. b) – Lakeshore Drive behind Waite

4. Declaration of Conflict of Interest:

None

5. Adoption of Minutes

Moved by Bonita Culhane
Seconded by Bonnie Devine

THAT the minutes of the meeting of the Strategic Planning Committee held on Tuesday October 29, 2019 be adopted.

Carried

6. Matters arising from the Minutes:

- Concern for application for phase two (2) of marina.

7. Deputations/Delegations:

None

8. New Business

a) Attracting new business:

Coffee shop

Card lock gas station

Example: Matheson and Kenogami.

A meeting is to be set up with a few franchise companies to promote their service at an open public meeting and all residents are to be invited.

Signage: Country Jamboree Sign

Creative Design – will relocate in spring 2020.

Welcome sign – needs to be finalized for approval and draft will to be given to council.

- b) Lakeshore drive – behind Waite Avenue – Town has left berms of snow at end of Munroe – Snowmobilers cannot travel down back lane from end of Waite to Cockeram.

9. Question Period

Summer season – 2020

Boat slips rental for 2020 season is hydro available?

Discussion took place regarding cell service for remote and or rural areas.

10. Adjournment

Moved by Bonnie Devine
Seconded by Bonita Culhane

THAT this meeting be adjourned at 8:36 p.m.

Carried


Chair, Strategic Planning Committee

Next meeting will be held Tuesday, February 25, 2020 in the meeting room at the Virginiatown Community Centre.