

**Strategic Planning Committee Meeting, Tuesday, February 25, 2020 at 7:00 p.m.**  
in the Meeting Room, Community Centre, Virginiatown.

**PRESENT:**

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

**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 Bonnie Devine  
Seconded by Wendy K. Weller

**Appointment of Secretary**

THAT, Bonita Culhane be appointed recording secretary for the February 25, 2020 meeting of the Strategic Planning Committee.

Carried

**3. Additions/Deletions/Adoption of Agenda**

Moved by Bonita Culhane  
Seconded by Bonnie Devine

THAT the agenda for the February 25, 2020 meeting of the Strategic Planning Committee be adopted.

Carried

**4. Declaration of Conflict of Interest:**

None

**5. Adoption of Minutes**

Moved by Bonnie Devine  
Seconded by Bonita Culhane

THAT the minutes of the meeting of the Strategic Planning Committee held on Tuesday January 28, 2020 be adopted.

Carried

**6. Matters arising from the Minutes:**

- Lakeshore Dr. – should be Lakeview behind Waite. Shown as Lakeside on map.
- Electrical Service at Marina – will it be offered this season?

**7. Deputations/Delegations:**

None

**8. New Business**

a) Attracting new business to town – Continuation

Self-serve gas station – card lock. Mayor Matt Reimer is in contact with operating businesses in Kenogami.

J.L. Richards – Update Zoning By-Law and Zoning Plan – would like to meet with council for a presentation of services to renew plan.

b) Waterfront development – Continuation

Property acquisition: survey complete. Has the work been registered in Haileybury?  
Document processed through lawyer.

By-Laws for zoning and property standards need to be revamped.

Building inspector will be invited to attend a session with Council and Committee members to explain procedures and process.

Property Standards committee will look at reviewing their By-Laws and work with the Strategic Planning Committee.

**9. Question Period**

- Safety of Township workers picking up domestic waste.

**10. Adjournment**

Moved by Bonita Culhane  
Seconded by Bonnie Devine

THAT this meeting be adjourned at 8:29 p.m.

Carried



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Chair, Strategic Planning Committee

Next meeting will be held Tuesday, March 24, 2020 in the meeting room at the Virginiatown Community Centre.