

Strategic Planning Committee Meeting, Tuesday, September 28th, 2021 at 7:00 p.m.

PRESENT:

CHAIR:	Councillor Wendy K. Weller
CO-CHAIR:	Councillor Bonita Culhane
COMMITTEE MEMBERS:	Nyla Koomans John Gabourie
ABSENT WITH REGRETS:	Francine Plante
AUDIENCE:	Clerk-Typist Receptionist Melanie Jensen 4 members 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 Nyla Koomans	2021/13
Seconded by John Gabourie	Appointed secretary

THAT, Bonita Culhane be appointed recording secretary for the Strategic Planning Committee of September 28th , 2021.

Carried

3. Additions/Deletions/Adoption of Agenda

Moved by Nyla Koomans	2021/14
Seconded by John Gabourie	Adoption

THAT the agenda for the Strategic Planning Committee meeting held on September 28th , 2021 be adopted.

Carried

4. Declaration of Conflict of Interest:

None

5. Adoption of Minutes

Moved by John Gabourie
Seconded by Nyla Koomans

**2021/15
Adoption**

THAT the minutes of the Strategic Planning Committee held on August 31st, 2021 be adopted.

Deferred

6. Matters arising from the Minutes:

None

7. Deputations/Delegations:

None

8. Correspondence:

None

9. Committee members report:

None

10. New Business

- a) J.L. Richards- will hold a public meeting.
- b) Signage – Creative DSigns
Talked to chair at M.T. C. – Chief MVFD
Sign – New Signage – Welcome to community. Motto “Yours to be Proud”
Funding – Council Report - submit quote.
New Committee – Council Report - none
- c) Rocks along Highway - Loose rock is a concern
- d) Storage Unit at acquired grounds – Self storage units day time supervisor, John will bring back report.
- e) Broadband Communication – August 2021 – Councillor Weller attended conference for Broadband and will report on her attendance.
- f) Submitted and Audience questions

11. Question Period

Q- Resident Why would the Township go into the business of storage unit rental? Would this not be better suited for private businesses?

A- Your question will be answered at the next Strategic Committee meeting.

Q- Why are the large amounts of rocks dumped at the Marina? What will be used for?

A- Your question will be answered at the next Strategic Committee meeting.

12. Closed Meeting

None


13. Adjournment

Moved by Nyla Koomans
Seconded by John Gabourie

**2021 /16
Adjournment**

THAT this meeting be adjourned at 7:39 p.m.

Carried



Chair, Strategic Planning Committee

Next meeting will be held Tuesday, October 28th, 2021 @ 7:00 p.m.