



Minutes of a Strategic Planning Committee Meeting held on Tuesday, February 22<sup>nd</sup>, 2022 at 6:00 p.m. via Teleconference call.

**1. Opening of Meeting by the Committee Chair:**

The Chair called the meeting to order at 6:00 p.m. and welcomed those in attendance.

**2. Roll Call / Appel nominal:**

<u>Attendance:</u>	<u>Present</u>	<u>Absent</u>
Chair Councilor Wendy K. Weller	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Co-Chair Councilor Bonita Culhane	<input checked="" type="checkbox"/>	<input type="checkbox"/>
John Gabourie	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Nyla Koomans	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Francine Plante	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mayor Matt Reimer	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Member of the audience: 5

Moved by Francine Plante **01/2022**  
Seconded by Bonita Culhane **Leave of Absence**

THAT Chair agrees to grant a leave of absence to member John Gabourie from the Strategic Planning Committee Meeting on February 22<sup>nd</sup>, 2022 due to appropriate advance notice submitted to the Clerk or Chair.

Carried

**3. Adoption of the Agenda and Addendum:**

Moved by Bonita Culhane **02/2022**  
Seconded by Francine Plante **Agenda**

THAT the agenda for the Strategic Planning Committee Meeting held on February 22<sup>nd</sup>, 2022 be adopted.

Carried

**4. Disclosure of Pecuniary Interest: None**

**5. Minutes of Previous Meetings :**

Moved by Bonita Culhane  
Seconded by Francine Plante

**03/2022  
Minutes**

THAT the minutes of the Strategic Planning Committee Meeting held on November 23<sup>rd</sup>, 2021 be adopted.

Carried

**6. Matters arising from the minutes: None**

**7. Deputations / Délégations: None**

**8. Correspondence, Information: None**

**9. Members Update Reports : None**

**10. New Business/ Nouvelles affaires:**

- a) **New Committee – Council Report:** Councilor Wendy K. Weller said she had nothing to report at this time.
- b) **John’s presentation on McGarryopoly Game:** Councilor Wendy K. Weller deferred this presentation to the next meeting due to member John Gabourie being absent.
- c) **Signage:** Councilor Wendy K. Weller opened the floor for her members to have a discussion. All members were given copies of signage examples to look at. Councilor Wendy K. Weller said that the signs were done Creative Design. Councilor Bonita Culhane said that she was impressed with the signs done by Creative Designs and that the Strategic Planning Committee should look into an appointment to get quotes for the March meeting.

Mayor Matt Reimer mentioned that FEDNOR and KDCDC are promoting tourism in Northern Ontario and that funding will be available for things like signage. Councilor Wendy K. Weller said that the Strategic Planning Committee members can get a multi listing for the project that they have in mind and they can present it when the time comes.

All members agreed on moving forward with getting more information on the signage.

- d) **Advertisement for New Business:** Councilor Wendy K. Weller asked where they should put the signs because of our 3 little villages. Councilor Bonita Culhane mentioned that if we were to put a sign up on the highway that would involve a permit and would add to the cost. Member Francine Plante said she will do some research on this subject and report back to the committee at the next meeting.

- e) **Loose Parts Park:** Member Francine Plante mentioned that a presentation was done on this subject at the last Strategic meeting for Taylor White and asked what are her next steps. She mentioned that she wrote a report for the Loose Parts Park and handed it to the Chair Councilor Wendy K. Weller.

Councilor Wendy K. Weller said that she spoke to the Recreation Committee about this and that she would like the Committee to be on board with this idea.

The Committee mentioned that they would like some restrictions for the loose park: examples: age requirements, parent supervision, secured area, parking, etc. Councilor Wendy K. Weller has looked into the liability and from her understanding it would be the same as a normal park. She will get the information necessary from the insurance company and report back to the Committee.

The Committee will bring a report forward to Council.

**11. a) Submitted questions / Question soumises : None**

**b) Audience questions / Questions de l'auditoire :**

- 1) Muriel Rose asked if someone wants to know information about land in the community, would this fall under the Strategic Committee?

Chair Councilor Wendy K. Weller answered that this would fall under the Zoning By-Law and the Official Plan and mentioned that they are both being worked on at this time.

- 2) Muriel Rose asked if the plan identifies if the land is Public land, Township land or Private land. She mentioned that she was trying to find out if the Tourist Building is on the Curling Club property and where could she go to find more information on who owns what land?

Chair Councilor Wendy K. Weller suggested that the Haileybury Land Registry office may have more information.

**12. Adjournment:**

Moved by Francine Plante  
Seconded by Bonita Culhane

**04/2022  
Adjournment**

THAT this meeting be adjourned at 6:41 p.m.

Carried



Chair – Councilor Wendy K. Weller