



Minutes of a Strategic Planning Committee Meeting held on Tuesday, March 22nd, 2022 at 7:00 p.m. via Teleconference call.

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 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 checked="" type="checkbox"/>	<input type="checkbox"/>
Nyla Koomans	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Francine Plante	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Mayor Matt Reimer	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Member of the audience: 3

Moved by Bonita Culhane
Seconded by Nyla Koomans

05/2022
Leave of Absence

THAT Chair agrees to grant a leave of absence to member Francine Plante from the Strategic Planning Committee Meeting on March 22nd, 2022 due to appropriate advance notice submitted to the Clerk or Chair.

Carried

3. Adoption of the Agenda and Addendum:

Moved by Nyla Koomans
Seconded by Bonita Culhane

06/2022
Agenda

THAT the agenda for the Strategic Planning Committee Meeting held on March 22nd, 2022 be adopted.

Carried

4. Disclosure of Pecuniary Interest: None

5. Minutes of Previous Meetings :

Moved by John Gabourie
Seconded by Bonita Culhane

**07/2022
Minutes**

THAT the minutes of the Strategic Planning Committee Meeting held on November 23rd, 2021 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:

Moved by Nyla Koomans
Seconded by Bonita Culhane

**08/2022
Letter to Tourist**

THAT the Committee send a letter to the Tourist Committee to accept the proposal of going forward with the idea of a Monopoly game.

Carried

Signage: Chair Councilor Wendy K. Weller has talked to Creative Design about the signage that she would like done for our community like for example the highway sign, the McGarry water front sign and the Crozier Garage sign and the Community Centre. Chair Councilor Wendy K. Weller would like them to all look the same. Chair Councilor Wendy K. Weller would like to look into maybe getting a grant for the majority of the work they would like to get done with the signs. Member Nyla Koomans asked if we would put all 3 community names on the highway signage and our Crest as well and Co-Chair Councilor Bonita Culhane answered that if we do put our crest that it would be the Coin picture and not the Virginiatown Logo. Chair said she would take a good picture of the Face of the Coin to send to Creative Design. Co-Chair Councilor Bonita Culhane mentioned that there were funds available for moving the signs in the past and she asked if we still had those funds. Chair Councilor Wendy K. Weller said she would look into it. Mayor Matt Reimer asked to have copies of the signs put in his mail box.

Moved by Nyla Koomans
Seconded by Bonita Culhane

09/2022
Loose Parts Parks

THAT the Strategic Planning Committee would like that Council consider/accept the Committee report on the Loose Parts Parks.

Defeated

11. a) Submitted questions: None

b) Audience questions: None

12. **Adjournment:**

Moved by Bonita Culhane
Seconded by Nyla Koomans

10/2022
Adjournment

THAT this meeting be adjourned at 7:44 p.m.

Carried



Chair – Councilor Wendy K. Weller