



Minutes of a Strategic Planning Committee Meeting held on Tuesday, April 26th, 2022 at 7:00 p.m. in person in the meeting room and teleconference.

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:

Attendance:

Present

Absent

Chair Councilor Wendy K. Weller	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Co-Chair Councilor Bonita Culhane	<input type="checkbox"/>	<input checked="" type="checkbox"/>
John Gabourie	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Nyla Koomans	<input checked="" type="checkbox"/>	<input 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: 1

Moved by Francine Plante
Seconded by Nyla Koomans

11/2022
Leave of Absence

THAT Committee agrees to grant a leave of absence to member Bonita Culhane from the Strategic Planning Committee Meeting on April 26th, 2022 due to appropriate advance notice to the Chair.

Carried

3. Adoption of the Agenda and Addendum:

Moved by Nyla Koomans
Seconded by Francine Plante

12/2022
Agenda

THAT the agenda for the Strategic Planning Committee Meeting held on April 26th, 2022 be adopted.

Carried

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

5. **Minutes of Previous Meetings :**

Moved by Francine Plante
Seconded by Nyla Koomans

**13/2022
Minutes**

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

Carried

6. **Matters arising from the minutes:** Member Francine Plante pointed out a typo in the time of the opening of the meeting by the Chair.

7. **Deputations:** None

8. **Correspondence, Information:** None

9. **Members Update Reports :** None

10. **New Business:**

a) Maximize Infrastructure

- Updated Parks
- Loose Parts Park Updated Council Report

- Member Francine Plante gave an overview of her report to the Committee and it was decided to bring it forward to Council at the next meeting.

Moved by Francine Plante
Seconded by Nyla Koomans

**14/2022
Council Report Loose Park**

THAT a report on a loose parts park be brought forward to Council at the next Regular Council Meeting.

Carried

b) Attract Visitor and New Residence.

c) Improve Highway Signage – Chair Wendy Weller brought a quote forward to the committee for two signs. It was decided that a few changes would be made and a new draft would be brought forward at the next meeting for approval.

The chair mentioned that she had met with a KDCDC staff member and was informed that the cost of signs could possibly be paid for by KDCDC. The Chair asked her committee members to go around town to see if more locations could benefit from a new sign.

- d) Create a year-round sage walking trails to connect the community – providing seating throughout community. A discussion took place regarding walking trails in the community. The committee will continue to gather information on the walking trails.

11. a) **Submitted questions:** None

b) **Audience questions:** None

12. **Adjournment:**

Moved by Nyla Koomans
Seconded by Francine Plante

15/2022
Adjournment

THAT this meeting be adjourned at 7:51 p.m.

Carried



Chair – Councilor Wendy K. Weller