



Minutes of a Strategic Planning Committee Meeting held on Tuesday, May 24th, 2022 at 7:00 p.m. by or in person in the meeting room.

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 type="checkbox"/> | <input checked="" type="checkbox"/> |
| John Gabourie | <input checked="" type="checkbox"/> | <input 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: 1

Moved by Francine Plante
Seconded by John Gabourie

16/2022
Leave of Absence

THAT Committee agrees to grant a leave of absence to member Bonita Culhane and Nyla Koomans from the Strategic Planning Committee Meeting on May 24th, 2022 due to appropriate advance notice to the Chair.

Carried

3. Adoption of the Agenda and Addendum:

Moved by Francine Plante
Seconded by John Gabourie

17/2022
Agenda

THAT the agenda for the Strategic Planning Committee Meeting held on May 24th, 2022 be adopted.

Carried

4. Disclosure of Pecuniary Interest: None

5. Minutes of Previous Meetings :

Moved by Francine Plante
Seconded by John Gabourie

**18/2022
Minutes**

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

Carried

6. Matters arising from the minutes: None

7. Deputations: None

8. Correspondence, Information: None

9. Members Update Reports: Chair Councilor Wendy K. Weller reported that the Loose Parts Park has been approved and that they can start the planning process now.

10. New Business:

- a) Loose Parts Park will be at the park near 27th avenue and 25th street. They have talked about what they wanted included and what was safe for the children. The goal is to have it all up and ready by end of June. There will be lots of fun things for the children to play with at this new loose parts park. Everything will be safe and secured.
- b) Chair Councilor Wendy K. Weller has been working hard on getting some new signage done up by Creative Design. Members gave her some ideas of where the municipality would need new signage put up. Chair Councilor Wendy K. Weller will concentrate on the 3 village signs to start and then move on to the other one that were suggested.
- c) Creating safe year-round trails to connect with community -benches / picnic tables has been deferred to next meeting.
- d) Member Francine Plante has brought up the idea of having an outdoor reading bench at the library. So when the parents come to the library the children can go play at the park there and they can sit and read. Some ideas were given to the members and they have decided that a bench for this year will be great.

11. a) Submitted questions: None

b) Audience questions: None

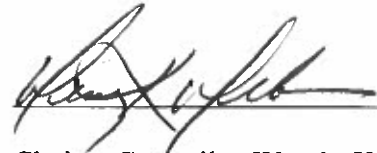
12. Adjournment:

Moved by Francine Plante
Seconded by John Gabourie

19/2022
Adjournment

THAT this meeting be adjourned at 8:14 p.m.

Carried



Chair – Councilor Wendy K. Weller