



Minutes of a Strategic Planning Committee Meeting held on Tuesday, July 26<sup>th</sup>, 2022 at 7:00 p.m. in person in the meeting room or by phone.

**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 Councillor Wendy K. Weller	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Co-Chair Councillor 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 checked="" type="checkbox"/>	<input type="checkbox"/>
Mayor Matt Reimer	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Member of the audience: 1

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

Moved by Nyla Koomans **24/2022**  
Seconded by Francine Plante **Agenda**

THAT the agenda for the Strategic Planning Committee Meeting held on July 26<sup>th</sup>, 2022 be adopted.

Carried

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

**5. Minutes of Previous Meetings :**

Moved by Nyla Koomans **25/2022**  
Seconded by Francine Plante **Minutes**

THAT the minutes of the Strategic Planning Committee Meeting held on June 28<sup>th</sup>, 2022 be adopted with corrections.

Carried

6. **Matters arising from the minutes: None**
7. **Deputations: None**
8. **Correspondence, Information: None**
9. **Members Update Reports:** Chair Wendy K. Weller will do a report in new business on Loose Parts park and Signage.
10. **New Business:**
  - a) Chair Wendy K. Weller said that the whitewash paint is on the pallets at the new Loose Parts Park and is hoping to get together with her members this weekend to paint them. Chair Wendy K. Weller has been talking with the Public Works Foreman, and where the open spot is on the swing set, they will be able to put for sure one tire swing maybe two. One of the swings has a tear in it and Chair Wendy K. Weller is asking for it to be repaired as it is a safety hazard. Chair Wendy K. Weller is still looking for big tree stumps for the park as well. The park now has a bench under the tree for shade. Chair Wendy K. Weller has looked into a bench, and they are very costly. We may have to just repair the ones we have instead of buying new ones. They are still looking for pots, pans, etc to mount on the pallets. Chair Wendy K. Weller has reported that she got two big rocks put in the park as well.
  - b) Chair Wendy K. Weller has reported that the new McGarry sign has been put up. Members discussed different signage ideas and location of signage.
11. **a) Submitted questions: None**  
**b) Audience questions: None**
12. **Adjournment:**

Moved by Francine Plante  
Seconded by Nyla Koomans

**26/2022**  
**Adjournment**

THAT this meeting be adjourned at 8:03 p.m.

Carried



Chair – Councilor Wendy K. Weller