



#10(b)

Minutes of a Strategic Planning Committee Meeting held on Tuesday, August 30th, 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: 8

3. Adoption of the Agenda and Addendum:

Moved by Bonita Culhane	27/2022
Seconded by Nyla Koomans	Agenda

THAT the agenda for the Strategic Planning Committee Meeting held on August 30th, 2022 be adopted.

Carried

4. Disclosure of Pecuniary Interest: None

5. Minutes of Previous Meetings :

Moved by Nyla Koomans	26/2022
Seconded by Bonita Culhane	Minutes

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

Carried

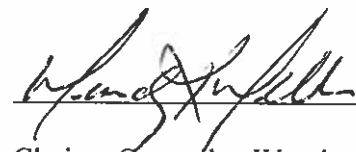
6. **Matters arising from the minutes: None**
7. **Deputations: None**
8. **Correspondence, Information: None**
9. **Members Update Reports:**
10. **New Business:**
 - a) Members discussed the new signage and the upcoming signage.
 - b) Members discussed where and what to put on the Community Centre sign.
 - c) Members discussed the progress of the Loose Parts Park and what can be added to the park.
Members discussed the safety of other parks in town as well.
11. **a) Submitted questions: None**
b) Audience questions: None
12. **Adjournment:**

Moved by Bonita Culhane
Seconded by Nyla Koomans

29/2022
Adjournment

THAT this meeting be adjourned at 7:42 p.m.

Carried


Chair – Councilor Wendy K. Weller