



Minutes of a Strategic Planning Committee Meeting held on Monday October 3<sup>rd</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 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: 2

Moved by Bonita Culhane  
Seconded by Nyla Koomans

**30/2022**  
**Absence**

THAT the Chair agrees to grant a leave of absence to Member John Gabourie for the Strategic Planning Committee Meeting of October 3<sup>rd</sup> 2022, due to appropriate advance notice submitted to the Clerk or Chair.

Carried

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

Moved by Bonita Culhane  
Seconded by Nyla Koomans

**31/2022**  
**Agenda**

THAT the agenda for the Strategic Planning Committee Meeting held on October 3<sup>rd</sup>, 2022 be adopted.

Carried

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

**5. Minutes of Previous Meetings :**

Moved by Nyla Koomans  
Seconded by Bonita Culhane

**32/2022  
Minutes**

THAT the minutes of the Strategic Planning Committee Meeting held on August 30<sup>th</sup> , 2022 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:**

- a) The Chair brought forward various signs and designs for the Committee to review and approve. A quote was also presented to the Committee. A few changes will be made at the request of the Committee.
- b) Chair Wendy Weller circulated a draft letter to be sent to KDCDC to help with the cost of the signs. Once a final cost is determined the Committee will decide if they move forward with the purchase of the signs and will bring it to Council for final approval.
- c) Prepare a package for next Council meeting.
- d) A discussion took place regarding signs for non-motorized vehicles in public park areas. The Committee decided to purchase 5 signs from Creative Dsigns.

Moved by Francine Plante  
Seconded by Nyla Koomans

**33/2022  
Signs**

THAT the Strategic Committee purchase five (5) “non-motorized vehicles in public park areas” signs from Creative Designs.

Carried

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

**b) Audience questions: None**

**12. Adjournment:**

Moved by Bonita Culhane  
Seconded by Nyla Koomans

**34/2022**  
**Adjournment**

THAT this meeting be adjourned at 7:46 p.m.

Carried



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Chair – Councillor Wendy K. Weller