



Minutes of a Strategic Planning Committee Meeting held on Monday October 25th , 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 Bonita Culhane **35/2022**
Seconded by Francine Plante **Agenda**

THAT the agenda for the Strategic Planning Committee Meeting held on October 25th , 2022 be adopted.

Carried

4. Disclosure of Pecuniary Interest: None

5. Minutes of Previous Meetings :

Moved by Francine Plante **36/2022**
Seconded by Bonita Culhane **Minutes**

THAT the minutes of the Strategic Planning Committee Meeting held on October 3rd , 2022 be adopted.

Carried

6. **Matters arising from the minutes: None**

7. **Deputations: None**

8. **Correspondence, Information: None**

9. **Members Update Reports:**

Chair Councillor Wendy K Weller has reported on the park signs.

10. **New Business:**

Moved by Francine Plante
Seconded by John Gabourie

37/2022
Signs

As per the quotes from Creative Design we would like to allocate funds from KDCDC towards committee approve signs and remaining balance to signage in the budget.

Recorded Vote Requested by Bonita Culhane

	YES	NO
Chair Councillor Wendy K. Weller	— ✓ —	—
Co-Chair Councillor Bonita Culhane	— ✓ —	—
John Gabourie	— ✓ —	—
Nyla Koomans	— ✓ —	—
Francine Plante	— ✓ —	—
Mayor Matt Reimer	— ✓ —	—

Carried

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

b) **Audience questions: None**

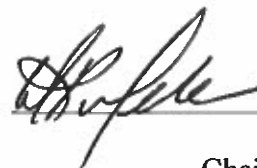
12. Adjournment:

Moved by Bonita Culhane
Seconded by Francine Plante

**38/2022
Adjournment**

THAT this meeting be adjourned at 7:34 p.m.

Carried

A handwritten signature in black ink, appearing to be 'H. Plante', is written over a horizontal line.

Chair