



Minutes of a Strategic Planning Committee Meeting held on Tuesday January 31st, 2023 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"/>
Elaine Fic	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Taylor White	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Louanne Caza	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mayor Stephen McLean	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Member of the audience: 4

3. Adoption of the Agenda and Addendum:

Moved by Elaine Fic **01/2023**
Seconded by Taylor white **Agenda**

THAT the agenda for the Strategic Planning Committee Meeting held on January 31st , 2023 be adopted.

Carried

4. Disclosure of Pecuniary Interest: None

5. Minutes of Previous Meetings :

Moved by Bonita Culhane **02/2023**
Seconded by Elaine Fic **Minutes**

THAT the minutes of the Strategic Planning Committee Meeting held on October 25th , 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 update on signage.
- b) Members discussed how the 3 communities can be connected by trails.
- c) Members discussed how to promote and advertise McGarry Township.
- d) Members discussed new goals and ideas for the committee to take on this term.
- e) Chair Councillor Weller discussed with her members grants for infrastructure.
- f) Chair Councillor Weller reported on her Conference at ROMA.

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

b) Audience questions:

- A resident has concerns about the park located by the Community Centre as the playground is close to the road and the equipment looks all crowded around the tree. There is no space between the different apparatus was wondering if anything would be done about that when you're looking into parks.
- Another concern of a resident was that the playgrounds are not safe and need to be safe for our children to play in. the resident mentioned that if any child gets hurt that the Township is responsible for it.

12. **Adjournment:**

Moved by Bonita Culhane
Seconded by Louanne Caza

03/2023
Adjournment

THAT this meeting be adjourned at 8:01 p.m.

Carried



Chair – Wendy Weller