



Minutes of a Strategic Planning Committee Meeting held on Wednesday March 8th, 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 type="checkbox"/>	<input checked="" type="checkbox"/>
Louanne Caza	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mayor Stephen McLean	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Clerk Typist: Melanie Jensen
Member of the audience: 4

Moved by Elaine Fic **04/2023**
Seconded by Bonita Culhane **Absent**

THAT the Chair agrees to grant a leave of absence to Member Taylor White for the Strategic Planning Committee Meeting of March 8th, 2023, due to appropriate advance notice submitted to the Clerk or Chair.

Carried

3. Adoption of the Agenda and Addendum:

Moved by Bonita Culhane **05/2023**
Seconded by Elaine Fic **Agenda**

THAT the agenda for the Strategic Planning Committee Meeting held on March 8th, 2023 be adopted with addition of (d) Budget.

Carried

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

5. **Minutes of Previous Meetings :**

Moved by Elaine Fic
Seconded by Bonita Culhane

**06/2023
Minutes**

THAT the minutes of the Strategic Planning Committee Meeting held on January 31st , 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) **Update from Group A on the Community Garden:** Members discussed how to start the Community Garden. They discussed water, materials, cost, etc...
- b) **Playground equipment and safety of green spaces:** Members discussed park safety. They also discussed having to get new playground equipment for our parks.
- c) **Resident letter to be discussed:** Members discussed the resident letter. They discussed the possibility of getting Dome at some point made. They will look for future grants for this project.
- d) **Budget:** Members discussed the Budget and will hand it in to the Clerk-Treasurer.

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

b) **Audience questions: None**

12. **Adjournment:**

Moved by Bonita Culhane
Seconded by Elaine Fic

**07/2023
Adjournment**

THAT this meeting be adjourned at 8:15 p.m.

Carried



Chair