



Minutes of a Strategic Planning Committee Meeting held on Tuesday March 28th, 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 checked="" type="checkbox"/>
Elaine Fic	<input checked="" type="checkbox"/>	<input checked="" 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"/>

Clerk Typist: Melanie Jensen

Member of the audience: 0

Moved by Bonita Culhane

08/2023

Seconded by Taylor White

Absent

THAT the Chair agrees to grant a leave of absence to Member Elaine Fic and John Gabourie for the Strategic Planning Committee Meeting of March 28th, 2023, due to appropriate advance notice submitted to the Clerk or Chair.

Carried

3. Adoption of the Agenda and Addendum:

Moved by Louanne Caza

09/2023

Seconded by Bonita Culhane

Agenda

THAT the agenda for the Strategic Planning Committee Meeting held on March 28th, 2023 be adopted.

Carried

4. Disclosure of Pecuniary Interest: None

5. Minutes of Previous Meetings :

Moved by Taylor White
Seconded by Louanne Caza

**10/2023
Minutes**

THAT the minutes of the Strategic Planning Committee Meeting held on March 8th , 2023 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) **Community Garden:** Members discussed the upcoming event and its progress.
- b) **Playground equipment:** Members discussed the playground in our parks and that when the snow melts they will be able to tell more what needs to be replaced.
- c) **Dome:** Members discussed a Dome and will have everything shelf ready for any upcoming grant.

11. a) Submitted questions: None

b) Audience questions: None

12. Adjournment:

Moved by Taylor White
Seconded by Louanne Caza

**11/2023
Adjournment**

THAT this meeting be adjourned at 7:53 p.m.

Carried



Chair Councillor Wendy Weller