



Minutes of a Strategic Planning Committee Meeting held on Tuesday April 25<sup>th</sup> , 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 type="checkbox"/>	<input checked="" type="checkbox"/>

Clerk Typist: Melanie Jensen

Member of the audience: 2

Moved by Louanne Caza

**12/2023**

Seconded by Elaine Fic

**Absent**

THAT the Chair agrees to grant a leave of absence to Member Stephen McLean and Taylor White for the Strategic Planning Committee Meeting of April 25<sup>th</sup>, 2023, due to appropriate advance notice submitted to the Clerk or Chair.

Carried

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

Moved by Elaine Fic

**13/2023**

Seconded by Louanne Caza

**Agenda**

THAT the agenda for the Strategic Planning Committee Meeting held on April 25<sup>th</sup>, 2023 be adopted.

Carried

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

**5. Minutes of Previous Meetings :**

Moved by Bonita Culhane  
Seconded by Louanne Caza

**14/2023  
Minutes**

THAT the minutes of the Strategic Planning Committee Meeting held on March 28<sup>th</sup>, 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) Playground equipment:**

Moved by Bonita Culhane  
Seconded by Elaine Fic

**15/2023  
Slide**

THAT Strategic Planning Committee ask the Acting Town Foreman to remove the medal slide from 27<sup>th</sup> Ave & 25<sup>th</sup> Street Park at their earliest convenience.

Carried

**b) Community Garden:** Members discussed the starting of the Community Garden soon.

**c) Farmers Market/trade Show:** Members discussed starting a Farmers Market /Trade Show under the Strategic Planning.

**d) Taylor White:** Members discussed trying to get more advertisement out to the public on Taylor's business association group.

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

**b) Audience questions: None**

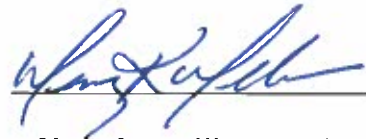
**12. Adjournment:**

Moved by Bonita Culhane  
Seconded by Elaine Fic

**16/2023  
Adjournment**

THAT this meeting be adjourned at 7:36 p.m.

Carried

A handwritten signature in blue ink, appearing to read "Wendy Weller", is written over a horizontal line.

Chair Councillor Wendy Weller