



Minutes of a Strategic Planning Committee Meeting held on Tuesday May 2<sup>nd</sup>, 2023, at 6:00 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 6:00 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 type="checkbox"/>	<input checked="" type="checkbox"/>
Taylor White	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Louanne Caza	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Mayor Stephen McLean	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Clerk -Treasurer: Karine Pelletier

Member of the audience: 4

Mayor McLean participated virtually

Moved by Bonita Culhane  
Seconded by Taylor White

**17/2023**  
**Absent**

THAT the Chair agrees to grant a leave of absence to Member Elaine Fic and Louanne Caza for the Strategic Planning Committee Meeting of May 2, 2023, due to appropriate advance notice submitted to the Clerk or Chair.

Carried

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

Moved by Taylor White  
Seconded by Bonita Culhane

**18/2023**  
**Agenda**

THAT the agenda for the Strategic Planning Committee Meeting held on May 2<sup>nd</sup>, 2023 be adopted.

Carried

4. **Disclosure of Pecuniary Interest:** None
5. **Minutes of Previous Meetings:** None
6. **Matters arising from the minutes:** None
7. **Deputations:** None
8. **Correspondence, Information:** None
9. **Members Update Reports:** Member John Gabourie gave a verbal update on the Community Garden.
10. **New Business:**

a) **Community Garden:**

A discussion took place regarding the Community Garden.

Moved by Taylor White  
Seconded by John Gabourie

**18/2023**  
**Advertisement**

THAT Strategic Planning Committee advertise the Community Garden to see who would like to rent a plot and volunteer for the 2023 season.

Carried

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

b) **Audience questions:** None

12. **Adjournment:**

Moved by Bonita Culhane  
Seconded by Taylor White

**19/2023**  
**Adjournment**

THAT this meeting be adjourned at 6:40 p.m.

Carried



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Chair Councillor Wendy Weller