



Minutes of a Strategic Planning Committee Meeting held on Tuesday May 17th, 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 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"/>

Clerk -Treasurer: Karine Pelletier
Public Works Superintendent – Mark Brown
Member of the audience: 4
Member Louanne Caza participated virtually

3. Adoption of the Agenda and Addendum:

Moved by Elaine Fic **20/2023**
Seconded by Bonita Culhane **Agenda**

THAT the agenda for the Strategic Planning Committee Meeting held on May 17th, 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:** None

10. **New Business:**

a) **Community Garden:**

A discussion took place regarding the Community Garden.

Moved by Elaine Fic
Seconded by John Gabourie

21/2023
Community Garden

THAT the Committee agree to have a community garden with 8 boxes (3ft X 6ft) free of charge (first come, first serve). One box will be dedicated to the Day Camp.

	Recorded Vote		Requested by Chair Wendy Weller	
	YES	NO	YES	NO
Chair Councillor Wendy Weller	<u> X </u>	___	___	___
Co-Chair Councillor Bonita Culhane	<u> X </u>	___	___	___
Louanne Caza	<u> X </u>	___	___	___
Taylor White	<u> X </u>	___	___	___
Elaine Fic	<u> X </u>	___	___	___
John Gabourie	<u> X </u>	___	___	___
Mayor Stephen McLean	<u> X </u>	___	___	___
	Carried			

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

b) **Audience questions:** None

12. **Adjournment:**

Moved by Bonita Culhane
Seconded by Elaine Fic

22/2023
Adjournment

THAT this meeting be adjourned at 7:07 p.m.

Carried



Chair Councillor Wendy Weller