



Minutes of a Strategic Planning Committee Meeting held on Tuesday May 30th, 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 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: 3

Moved by Louanne Caza **23/2023**
Seconded by Bonita Culhane **Absent**

THAT the Chair agrees to grant a leave of absence to Member Elaine Fic for the Strategic Planning Committee Meeting of May 30th, 2023, due to appropriate advance notice submitted to the Clerk or Chair.

Carried

3. Adoption of the Agenda and Addendum:

Moved by Bonita Culhane **24/2023**
Seconded by Louanne Caza **Agenda**

THAT the agenda for the Strategic Planning Committee Meeting held on May 30th, 2023 be adopted.

Carried

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

5. **Minutes of Previous Meetings :**

Moved by Bonita Culhane
Seconded by Louanne Caza

**25/2023
Minutes**

THAT the minutes of the Strategic Planning Committee Meeting held on April 25th, 2023, May 2nd, 2023 and May 17th, 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 where they were at with the garden supplies.
- b) **Playground equipment:** Members prices on the equipment needed for the playgrounds.
- c) **Speaking with Representative of a small business group of McGarry Township (Michele Adema). How can Strategic Planning Committee help small businesses move forward) :** Mrs. Adema talked about the different small business in town and would like the arena 4 times year for markets. Councillor Culhane suggested that she comes to the Recreation meeting and jump aboard with there markets.

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

b) **Audience questions: None**

12. Adjournment:

Moved by Bonita Culhane
Seconded by Taylor White

**26/2023
Adjournment**

THAT this meeting be adjourned at 7:39 p.m.

Carried



Chair Councillor Wendy Weller