



Minutes of a Strategic Planning Committee Meeting held on Tuesday June 27<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 type="checkbox"/>	<input checked="" type="checkbox"/>
Elaine Fic	<input checked="" type="checkbox"/>	<input 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 Typist: Melanie Jensen

Member of the audience: 3

Moved by Elaine Fic

**27/2023**

Seconded by Bonita Culhane

**Absent**

THAT the Chair agrees to grant a leave of absence to Member John Gabourie and Louanne Caza for the Strategic Planning Committee Meeting of June 27<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 Taylor White

**28/2023**

Seconded by Elaine Fic

**Agenda**

THAT the agenda for the Strategic Planning Committee Meeting held on June 27<sup>th</sup>, 2023 be adopted.

Carried

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

**5. Minutes of Previous Meetings :**

Moved by Elaine Fic

**29/2023**

Seconded by Bonita Culhane

**Minutes**

THAT the minutes of the Strategic Planning Committee Meeting held on May 30<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) Children Playground:**

Moved by Elaine Fic

**30/2023**

Seconded by Bonita Culhane

**Park Equipment**

THAT the Strategic Planning Committee buy 3 Mega Funshine Swings (H80321), 3 enclosed Infant Seats (H2369) and 1 cut Proof Safety Seat (H625) and all hardware necessary for all swings.

Carried

Moved by Bonita Culhane

**31/2023**

Seconded by Taylor White

**NinjaLine Kit**

THAT the Strategic Planning Committee purchase a Flahhouse NinjaLine Kit for the Kearns playground at the cost of \$370.00 +Tax.

Carried

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

**b) Audience Questions: None**

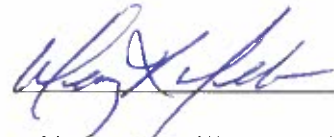
**12. Adjournment:**

Moved by Bonita Culhane  
Seconded by Taylor White

**32/2023  
Adjournment**

THAT this meeting be adjourned at 8:11 p.m.

Carried

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

Chair Councillor Wendy Weller