



Minutes of a Strategic Planning Committee Meeting held on Tuesday July 25th, 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 checked="" 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
Acting Foreman: Mark Brown
Member of the audience: 3

Moved by Louanne Caza **33/2023**
Seconded by Bonita Culhane **Absent**

THAT the Chair agrees to grant a leave of absence to Member Taylor White and Elaine Fic for the Strategic Planning Committee Meeting of July 25th, 2023, due to appropriate advance notice submitted to the Clerk or Chair.

Carried

3. Adoption of the Agenda and Addendum:

Moved by Bonita Culhane **34/2023**
Seconded by Louanne Caza **Agenda**

THAT the agenda for the Strategic Planning Committee Meeting held on July 25th, 2023 be adopted.

Carried

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

5. **Minutes of Previous Meetings :**

Moved by Louanne Caza
Seconded by John Gabourie

**35/2023
Minutes**

THAT the minutes of the Strategic Planning Committee Meeting held on June 27th, 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 John Gabourie

**36/2023
Rescind 31/2023**

THAT the resolution number 31/2023 at the Strategic Planning Committee of June 27, 2023 be and is hereby rescinded..

Carried

Moved by Bonita Culhane
Seconded by John Gabourie

**37/2023
NinjaLine Kit**

THAT the Strategic Planning Committee purchase a Flahhouse NinjaLine Kit to be installed at the Kearns playground with the donation of \$400.00 received from Elaine Fic with the understanding that a plaque will be purchased and placed near the NInjaline at the Playground in honour of Jim Grant. A report will be given to Council and approval requested from Council on honoring Jim Grant.

Carried

b) Fall Market (Trade Show):

Members discussed the Fall market and have decided to postpone the Fall Market idea to next year.

c) Marina Phase 2:

Members discussed getting Marina Phase 2 self-ready.

d) Signage:

Members discussed signage and will report to the committee when all documents are ready and done.

11. a) Submitted Questions: None

b) Audience Questions: None

12. Adjournment:

Moved by Bonita Culhane
Seconded by John Gabourie

38/2023
Adjournment

THAT this meeting be adjourned at 8:02 p.m.

Carried



Chair Councillor Wendy Weller