



Minutes of a Strategic Planning Committee Meeting held on Tuesday August 29th, 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 checked="" type="checkbox"/>	<input type="checkbox"/>
Mayor Stephen McLean	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Clerk Typist: Melanie Jensen

Member of the audience: 2

Moved by Louanne Caza

39/2023

Seconded by Bonita Culhane

Absent

THAT the Chair agrees to grant a leave of absence to Member John Gabourie and Stephen McLean for the Strategic Planning Committee Meeting of August 29th, 2023, due to appropriate advance notice submitted to the Clerk or Chair.

Carried

3. Adoption of the Agenda and Addendum:

Moved by Louanne Caza

40/2023

Seconded by Elaine Fic

Agenda

THAT the agenda for the Strategic Planning Committee Meeting held on August 29th, 2023 be adopted.

Carried

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

5. **Minutes of Previous Meetings :**

Moved by Elaine Fic
Seconded by Louanne Caza

41/2023
Minutes

THAT the minutes of the Strategic Planning Committee Meeting held on July 25th, 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) **Signage:**

Members discussed the 2 new signs and agreed on moving forward with them.

b) **Playground Equipment:**

Members discussed the new playground equipment they installed in the parks.

c) **Trade Show:**

Members discussed getting more information and deferred this subject to the next meeting.

d) **Marina Phase 2 Upgrades:**

Chair Councillor Weller mentioned that they met with the gentleman for the Marina and said that they are working with him on this matter and that it will have to be done in phases.

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

b) **Audience Questions:**

A question period was held.

12. Adjournment:

Moved by Elaine Fic
Seconded by Bonita Culhane

42/2023
Adjournment

THAT this meeting be adjourned at 7:45 p.m.

Carried



Chair Councillor Wendy Weller