



Minutes of a Strategic Planning Committee Meeting held on Tuesday October 24<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 Louanne Caza	<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"/>
Mayor Bonita Culhane	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Clerk Typist: Melanie Jensen  
Member of the audience: 2

Moved by Taylor White **43/2023**  
Seconded by Elaine Fic **Absent**

THAT the Chair agrees to grant a leave of absence to Member John Gabourie for the Strategic Planning Committee Meeting of October 24<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 Elaine Fic **44/2023**  
Seconded by Taylor White **Agenda**

THAT the agenda for the Strategic Planning Committee Meeting held on October 24<sup>th</sup> , 2023 be adopted.

Carried

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

**5. Minutes of Previous Meetings :**

Moved by Taylor White  
Seconded by Elaine Fic

**45/2023  
Minutes**

THAT the minutes of the Strategic Planning Committee Meeting held on August 29<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) Trade Show Information:**

Members discussed putting on a Trade Show in the near future.

**b) Signage:**

Members discussed new and old signage.

**c) Community Garden Lids:**

Members discussed what to do with the garden boxes for the winter.

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

**b) Audience Questions:**

A question period was held.

**12. Adjournment:**

Moved by Elaine Fic  
Seconded by Taylor White

**46/2023  
Adjournment**

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

Carried



Chair Councillor Wendy Weller