

Minutes of the **Strategic Planning Committee Meeting** held on Thursday October 27th , 2016 at 7:00 p.m. in the Meeting Room, Community Centre, Virginiatown.

PRESENT:

COMMITTEE MEMBERS: Councillor - Elaine Fic - Chair

MEMBERS: Councillor Wendy K. Weller – Co-Chair
Merdy Armstrong
Bonnie Devine

ALSO PRESENT: Clerk-Treasurer - Sylvie Côté
Councillor Bonita Culhane

1. Call to Order:

Elaine Fic called the meeting to order at 7:00 p.m. and welcomed everyone in attendance.

2. Additions/Deletions/Adoption of Agenda

Moved by Wendy K. Weller
Seconded by Bonnie Devine

THAT the agenda for the October 27th , 2016 meeting of the Strategic Planning Committee be adopted with correction.

Carried

Addition: Item (d)

3. Conflict of Interest:

None declared

4. Adoption of Minutes

Moved by Bonnie Devine
Seconded by Wendy K. Weller

THAT the minutes of a meeting of the Strategic Planning Committee held on September 27th , 2016 be adopted.

Carried

5. New Business:

a) Signage

- Proper signage needs to be decided on.
- Committee members need to inquire on prices, styles, etc...

b) Marina

- Look if there is funding for the expansion of the marina.
- The benches are badly weathered, look into getting new ones, low maintenance.

c) Garbage Cans

- Councillor Weller gave information on Bear Wide Cans. She will get more information for the next meeting.

d) Canada150

- Website advertisement

6. Questions:

A quorum is when there is at least half of the Committee + 1.

Suggestion: The McGarry Marina sign should be changed to a larger one. There should be a sign at the Marina for daily slips.

7. Adjournment

Moved by Merdy Armstrong
Seconded by Bonnie Devine

THAT this meeting be adjourned at 7:55 p.m.

Carried

NEXT MEETING WILL BE NOVEMBER 29TH, 2016 AT 7:00 P.M

Chair

