

Minutes of the **Strategic Planning Committee Meeting** held on Tuesday November 29<sup>th</sup>, 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:** Mayor – Clermont Lapointe  
Councillor - Bonita Culhane  
Clerk-Treasurer - Sylvie Côté  
Councillor Annie Toupin-Keft

**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 Merdy Armstrong  
Seconded by Wendy K. Weller

THAT the agenda for the November 29<sup>th</sup>, 2016 meeting of the Strategic Planning Committee be adopted with changes.

Carried

Deletions: Item (a) (d)

**3. Conflict of Interest:**

None declared

**4. Adoption of Minutes**

Moved by Merdy Armstrong  
Seconded by Wendy K. Weller

THAT the minutes of a meeting of the Strategic Planning Committee held on October 27<sup>th</sup>, 2016 be adopted.

Carried

**5. New Business:**

a) Deleted

b) Signage

- Suggestion of a replica of the Tourist Centre along with the coin (Our Door is Open)
- Search for different designs
- Quotes from different companies

c) Garbage Cans

- Presentation by Councillor Wendy K. Weller.
- 4 different companies
  - Bear wise garbage cans       \$757.00
  - Bear sight products  
Animal Proof                   \$475.00
  - Bear Saver                       \$736.00
- Discussion of contacting MNR to see if they have containers.

d) Deleted

**6. Questions:**

None

**7. Adjournment**

Moved by Wendy K. Weller  
Seconded by Merdy Armstrong

THAT this meeting be adjourned at 7:50 p.m.

Carried

NEXT MEETING WILL BE JANUARY 31<sup>ST</sup>, 2017 AT 7:00 P.M

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Chair

