

Minutes of the **Strategic Planning Committee Meeting** held on Tuesday March 28th, 2017 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
ABSENT WITH REGRETS	Bonnie Devine
ALSO PRESENT:	Mayor – Clermont Lapointe Councillor - Bonita Culhnae Clerk-Treasurer - Sylvie Côté

MEMBER OF AUDIENCE: 1

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 March 28th, 2017 meeting of the Strategic Planning Committee be adopted.

Carried

3. Conflict of Interest:

None declared

4. Adoption of Minutes

Moved by Wendy K. Weller
Seconded by Merdy Armstrong

THAT the minutes of a meeting of the Strategic Planning Committee held on November 29th, 2016 be adopted.

Carried

5. New Business:

- a) Strategic Plan
The Strategic Plan is up for renewal at the end of 2017; start advertising the Request for Proposal on the website and on the Municipal Affairs Website; send a letter to Clear Logix requesting their RFP.

- b) Marina
Accepted for phase 1 of the grant through FEDNOR; work with David Gorman on phase 2 application.

- c) Dome
Wendy K. Weller will do some research with other companies and will let Leisure Farm know when our next meeting is.

6. Questions:

Will there be hydro at the marina this year? / Mayor responded the Public Works Department will hook up hydro.

7. Adjournment

Moved by Merdy Armstrong
Seconded by Wendy K. Weller

THAT this meeting be adjourned at 7:25 p.m.

Carried

NEXT MEETING WILL BE APRIL 25TH, 2017 AT 7:00 P.M

Chair

