

Minutes of the **Strategic Planning Committee Meeting** held on Tuesday April 25th, 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
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 Merdy Armstrong
Seconded by Wendy K. Weller

THAT the agenda for the April 25th, 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 March 28th, 2017 be adopted.

Carried

5. Matter arising from the Minutes

None

6. Deputations/Delegations

None

7. New Business:

a) Dome

- Earlton Country Store
- Steel building
- TASCOS Dome Covered Structure

b) New Signage

- It has been requested to look into a stone structure.
- It has been determined that the signage should be at least 8x16

6. Questions:

Bear proof garbage cans.

- The item will be on the next agenda

7. Adjournment

Moved by Bonnie Devine

Seconded by Wendy K. Weller

THAT this meeting be adjourned at 7:40 p.m.

Carried

NEXT MEETING WILL BE MAY 30TH, 2017 AT 7:00 P.M

Chair

