

Minutes of the **Strategic Planning Committee Meeting** held on Tuesday June 27th, 2017 at 7:00 p.m. in the Meeting Room, Community Centre, Virginiatown.

PRESENT:

COMMITTEE MEMBERS: Councillor - Elaine Fic - Chair

MEMBERS: Bonnie Devine
Merdy Armstrong

ABSENT WITH REGRETS Councillor Wendy K. Weller

ALSO PRESENT: Mayor – Clermont Lapointe
Councillor - Bonita Culhnae
Clerk-Treasurer - Sylvie Côté

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 Bonnie Devine

THAT the agenda for the June 27th, 2017 meeting of the Strategic Planning Committee be adopted.

Carried

3. Conflict of Interest:

None declared

4. Adoption of Minutes

Moved by Bonnie Devine
Seconded by Merdy Armstrong

THAT the minutes of a meeting of the Strategic Planning Committee held on April 25th, 2017 be adopted.

Carried

5. Matter arising from the Minutes

None

6. Deputations/Delegations

None

7. New Business:

- a) Dome: received a quote from Leisure Farms, the Committee wishes to search for more vendors that could quote us.
- b) Garbage Cans:
 - A local fabricator will be approached regarding prices
- c) Signage:
 - The Committee suggests using rock.
 - The Committee suggests to send a request for proposal to local signage businesses.

8. Questions:

None

9. Adjournment

Carried

NEXT MEETING WILL BE SEPTEMBER 26TH, 2017 AT 7:00 P.M

Chair

