

Strategic Planning Committee Meeting , Tuesday, January 30th, 2018 at 7:00 p.m. in the Meeting Room, Community Centre, Virginiatown.

PRESENT:

CHAIR:	Councillor Bonita Culhane
CO-CHAIR:	Councillor Annie Toupin-Keft
COMMITTEE MEMBERS:	Bonnie Devine Merdy Armstrong
ALSO PRESENT:	Councillor Wendy K. Weller Clerk Treasurer Sylvie Cote
AUDIENCE:	0 members of the public

1. Call to Order

Chairperson Bonita Culhane called the meeting to order at 7:00 p.m. and welcomed everyone in attendance.

2. Additions/Deletions/Adoption of Agenda

Moved by Bonnie Devine
Seconded by Merdy Armstrong

THAT the agenda for the January 30th, 2018, Meeting of the Strategic Planning Committee be adopted with additions.

Carried

7. e) Students
f) Roads

3. Declaration of Conflict of Interest:

None

4. Adoption of Minutes

Moved by Merdy Armstrong
Seconded by Bonnie Devine

THAT the minutes of the Meeting of the Strategic Planning Committee held on Tuesday June 27th, 2017 be approved.

Carried

5. Matters arising from the Minutes:

- The question was asked if the local fabricator was approached. The Committee members replied that yes and the fabricator in question declined.

6. Deputations/Delegations:

None

7. New Business

a) Signage: Request for proposals was sent on November 1st, 2017 – there was no proposal received. It was decided to send letters to local businesses to see if they are interested; there was a recommendation to move the Jamboree sign at the west entrance of Virginiatown to the HWY 66 and 27th Street intersection – agreement was unanimous.

b) Highway Relocation

- Mayor and Council are working with the Ministry of Transportation to resolve the resident's concerns; one of them would be the change of name of Government road to Kerr Mine Road in the spring.

c) New appointment to KDCDC

Rose-Lyne D'Aoust-Messier is our new Regional Economic Development Coordinator from the Kirkland Lake & District Community Development Corporation. A special invite will be sent to her to attend our next meeting.

d) Clearlogix Strategic Plan

- A draft strategic plan was presented to the members. Discussion on each topic took place narrowing each category down to 2 items. The Committee will be recommending to Council the chosen topics at the next Strategic Planning meeting.

e) Students

A member of the Committee advised everyone interested that the deadline to apply for a summer student is Friday February 2nd, 2018.

f) Roads

A member of the Committee expressed concerns regarding additional winter maintenance costs to the Township - it was explained that the Township has entered into an agreement with the Ministry of Transportation for money compensation for the winter maintenance.

8. Question Period

None

9. Adjournment

Moved by Bonnie Devine

Seconded by Merdy Armstrong

THAT this meeting be adjourned at 8:25 p.m.

Chair, Strategic Planning Committee

Next Strategic Planning Committee meeting will be Tuesday, February 27th, 2018 at 7:00 p.m.