

Strategic Planning Committee Meeting , Tuesday, February 27th, 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 Côté
Mayor Clermont Lapointe

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 February 27th, 2018, Meeting of the Strategic Planning Committee be adopted.

Carried

3. Declaration of Conflict of Interest:

None

4. Adoption of Minutes

Moved by
Seconded by

THAT the minutes of the Meeting of the Strategic Planning Committee held on Tuesday January 30th, 2018 be approved.

Deferred

5. Matters arising from the Minutes:

None

6. Deputations/Delegations:

None

7. New Business

a) Strategic Planning: Discussion on Draft Strategic Plan

b) Jamboree Highway Signage: Move to 27th Street

c) Garbage cans / bear cans: Deferred

d) Garbage cans / bags (dogs): Deferred

e) Highway Signage: Welcome signs discussion.

8. Question Period

None

9. Adjournment

Moved by Merdy Armstrong

Seconded by Bonnie Devine

THAT this meeting be adjourned at 7:29 p.m.

Carried

Chair, Strategic Planning Committee

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