

Strategic Planning Committee Meeting , Tuesday, March 27th, 2018 at 7:00 p.m. in the Meeting Room, Community Centre, Virginiatown.

PRESENT:

CHAIR:	Councillor Bonita Culhane
CO-CHAIR:	
Absent with Regrets:	Councillor Annie Toupin-Keft
COMMITTEE MEMBERS:	Bonnie Devine Merdy Armstrong
ALSO PRESENT:	Clerk Treasurer Sylvie Côté

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 Merdy Armstrong
Seconded by Bonnie Devine

THAT the agenda for the March 27th, 2018, Meeting of the Strategic Planning Committee be adopted.

Carried

3. Declaration of Conflict of Interest:

None

4. Adoption of Minutes

Moved by Bonnie Devine
Seconded by Merdy Armstrong

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

Carried

Moved by Merdy Armstrong
Seconded by Bonnie Devine

THAT the minutes of a meeting of the Strategic Planning Committee held on Tuesday, February 27th, 2018 be adopted.

Carried

5. Matters arising from the Minutes:

None

6. Deputations/Delegations:

None

7. New Business

a) Strategic Planning

- That the Committee would like to see the Township Crest changed with symbols such as: hunting; fishing; snowmobiling and boating.
- That the Committee would like to adopt “Yours to be proud of” within their logo.

Moved by Bonnie Devine
Seconded by Merdy Armstrong

THAT we the Strategic Planning Committee recommends to Council that the Draft Township of McGarry Community Development Strategy 2018-2022 be reading as:

Support – Resident of all ages

- Grow a community garden/park
- Build a covered outdoor rink/dome
-

Connect & Beautify – our Community

- Establish signage in Community
- Create safe, year-round walking trails to connect the community and provide seating throughout the community.

Maximize – Infrastructure

- Expand Marina and add overnight camping
- Enhance capacity of Community Centre

Attract – Visitors & New Residents

- Establish a brand for the Community
- Establish better communication with the public

Carried

- b) Moved by Merdy Armstrong
Seconded by Bonnie Devine

THAT we the Strategic Planning Committee recommends to Council that the Country Jamboree signage at the west entrance of Virginiatown be moved to the Hwy 66 and 27th street.

Carried

- c) Discussed the new highway signage to invite tourists to Virginiatown in conjunction with owner of Sutherland Printing and Corridor Management Officer, there are still discussions being made in order to provide adequate and legal specifications.

- d) Garbage cans/dogs/bears

- Motion to recommend to Council we purchase 4 dog Waste Stations for playgrounds and Marina.
- That the bear cans recommendation of purchase be deferred until further notice.

Moved by Merdy Armstrong
Seconded by Bonnie Devine

Motion to recommend to Council we purchase 4 Dog Waste Stations for playgrounds and Marina.

Carried

- e) Open Seat

Moved by Bonnie Devine
Seconded by Merdy Armstrong

THAT the Strategic Planning Committee accept Sharon Adam's application for a seat on the Committee and recommends to Council that Sharon Adam be a member of the Strategic Planning Committee.

Carried

8. Question Period

None

9. Adjournment

Moved by Merdy Armstrong
Seconded by Bonnie Devine

THAT this meeting be adjourned at 8:05 p.m.

Carried

Chair, Strategic Planning Committee

Next Strategic Planning Committee meeting will be Tuesday, April 24th, 2018 at 7:00 p.m.