

Strategic Planning Committee Meeting, Tuesday, May 29th, 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
Sharon Adam

ALSO PRESENT: Clerk Treasurer Sylvie Côté
Councillor Elaine Fic
Mayor Clermont Lapointe

ABSENT WITH REGRETS: Merdy Armstrong

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 Annie Toupin-Keft
Seconded by Sharon Adam

THAT the agenda for the May 29th, 2018, Meeting of the Strategic Planning Committee be adopted.

Carried

3. Declaration of Conflict of Interest:

None

4. Adoption of Minutes

Moved by Sharon Adam
Seconded by Annie Toupin-Keft

THAT the minutes of the Meeting of the Strategic Planning Committee held on Tuesday April 24th, 2018 be adopted.

Carried

5. Matters arising from the Minutes:

None

6. Deputations/Delegations:

- Clearlogix presentation – Township of McGarry Community Development Strategy 2018-2022.

7. New Business

- a) Report on land at Marina – follow up
- b) Relocation of west end entrance sign – follow up
- c) Purchase of bear wise garbage cans

Moved by Annie Toupin-Keft
Seconded by Sharon Adam

The Strategic Planning Committee recommends to Council the purchase of 4 Bear Wise Garbage cans.

Carried

8. Question Period

None

9. Adjournment

Moved by Sharon Adam
Seconded by Annie Toupin-Keft

THAT this meeting be adjourned at 8:10 p.m.

Carried

Chair, Strategic Planning Committee

Next Strategic Planning Committee meeting will be Tuesday, June 26, 2018 at 7:00 p.m.