

**Strategic Planning Committee Meeting**, Tuesday, June 26<sup>th</sup>, 2018 at 7:00 p.m. in the Meeting Room, Community Centre, Virginiatown.

**PRESENT:**

<b>CHAIR:</b>	Councillor Bonita Culhane
<b>CO-CHAIR:</b>	Councillor Annie Toupin-Keft
<b>COMMITTEE MEMBERS:</b>	Merdy Armstrong Sharon Adam
<b>ABSENT WITH REGRETS:</b>	Bonnie Devine

**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 Sharon Adam  
Seconded by Annie Toupin-Keft

THAT the agenda for the June 26<sup>th</sup>, 2018, Meeting of the Strategic Planning Committee be adopted.

Carried

**3. Declaration of Conflict of Interest:**

None

**4. Adoption of Minutes**

Moved by Annie Toupin-Keft  
Seconded by Sharon Adam

THAT the minutes of the Meeting of the Strategic Planning Committee held on Tuesday May 29<sup>th</sup>, 2018 be adopted.

Carried

**5. Matters arising from the Minutes:**

None

## 6. Deputations/Delegations:

Letter Mrs, Rose – Shed suggested  
Build box with doors side by side  
Not at main entrance  
Letter defer until discussion with Public Works.

## 7. New Business

- a) Relocation of Playground  
27<sup>th</sup> Avenue Playground relocated to near arena  
Letter E. Smith  
Benefits: Day Camp, Library Kids, Jamboree, any activities at arena.  
Strategic suggest Recreation talk to Public Works.
- b) Walking Trails  
Kearns to the Marina – Signs and Benches  
Name it Heritage Trail – add on to the one we already have behind the Tourist Centre.  
Benches donated with name of memory of someone.  
Put something on Web for people to pick. Benches should all be the same.
- c) Entrance Sign in Community  
Nothing to present – waiting on more information.  
Need theme – branding. Defer to next meeting.
- d) Sign to identify Community Complex  
Need sign to identify Community Complex  
Sign on arena to identify building  
MTO permit for sign (Hwy)

## 8. Question Period

None

## 9. Adjournment

Moved by Annie Toupin-Keft  
Seconded by Merdy Armstrong

THAT this meeting be adjourned at 7:35 p.m.

Carried

---

Chair, Strategic Planning Committee