

Strategic Planning Committee Meeting, Tuesday, August 28th, 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:	Merdy Armstrong 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. Appointment of Recording Secretary

Moved by Annie Toupin-Keft
Seconded by Merdy Armstrong

Appointment of Secretary

THAT Annie Toupin-Keft be appointed recording secretary for the August 28th, 2018 meeting.

Carried

3. Additions/Deletions/Adoption of Agenda

Moved by Merdy Armstrong
Seconded by Annie Toupin-Keft

THAT the agenda for the August 28th, 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 Merdy Armstrong

THAT the minutes of the Meeting of the Strategic Planning Committee held on Tuesday June 26th, 2018 be adopted.

Carried

5. Matters arising from the Minutes:

None

6. Deputations/Delegations:

None

7. New Business

a) Signs

- Larder getting digital sign offered to V-Town. V-Town would need reader board, reader free but letters \$450.00 (new letters).
- Legion thinking of sharing with Township and cost.
- Need cost of regular and digital signs.

b) Coins

- Do we remove coin to do base or relocate closer to hwy, and do it all at once.
- Looking at solar and spot lights.
- Meet with Public Works to find best placement.
- Beach front property belongs to McGarry, expanding marina in the future.

8. Question Period

- Public feels Mrs. Messier doesn't attend enough meeting and spends enough time in McGarry.
- 27th street – dusty and cars going too fast. Should be cleaned for Jamboree.

9. Adjournment

Moved by Merdy Armstrong

Seconded by Annie Toupin-Keft

THAT this meeting be adjourned at 7:45 p.m.

Carried

Chair, Strategic Planning Committee

Next meeting will be held Tuesday, September 25th, 2018 in the meeting room at the Virginiatown Community Centre.