

Strategic Planning Committee Meeting, Tuesday, September 25th, 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 Merdy Armstrong
Seconded by Bonnie Devine

Appointment of Secretary

THAT Annie Toupin-Keft be appointed recording secretary for the September 25th, 2018 meeting.

Carried

3. Additions/Deletions/Adoption of Agenda

Moved by Merdy Armstrong
Seconded by Annie Toupin-Keft

THAT the agenda for the September 25th, 2018, Meeting of the Strategic Planning Committee be adopted.

Carried

4. Declaration of Conflict of Interest:

None

5. Adoption of Minutes

Moved by Merdy Armstrong
Seconded by Annie Toupin-Keft

THAT the minutes of the Meeting of the Strategic Planning Committee held on Tuesday August 28th be adopted.

Carried

6. Matters arising from the Minutes:

None

7. Deputations/Delegations:

None

8. New Business

a) Highway Welcome Sign

- Not sure where we stand as per Clerk not available at attend meeting.

b) Coin at the Tourist Centre

- New base – magic in Kirkland Lake. New location of coin 4 ½ feet for its location and in an angle.

c) Roof Replacement at the Tourist Centre

- Two quotes received
- No decision at this time

d) Walking Trail

- Deferred to next fall
- Heritage trail equipment identified inside Tourist Centre.
- Walking trail to start from Kearns to marina
- Gold Candle donated land to expand marina

8. Question Period

- The roof of the Tourist Centre – Shingles are coming off.
- Heritage trail will require a lot of work
- Highway sign – service clubs identified
- Strategic planning already had designs from previous committees.
- Walking trail – Is it to solar panels to Sheldon mine.
- Walking trail – How can we expect public works to build the trail and maintaining it.
- Students – Clean-up day – Heritage trail
- Better access to building to Tourist Centre – Front Doors. We need better picnic tables
- Garbage and dog stations, council has approved – should be ordered soon

9. Adjournment

Moved by Merdy Armstrong
Seconded by Annie Toupin-Keft

THAT this meeting be adjourned at 7:25 p.m.

Carried

Chair, Strategic Planning Committee

Next meeting will be held Tuesday, October 30th, 2018 in the meeting room at the Virginiatown Community Centre.