

Strategic Planning Committee Meeting, Tuesday, January 29, 2019 at 7:00 p.m.
in the Meeting Room, Community Centre, Virginiatown.

PRESENT:

CHAIR:	Councillor Wendy K. Weller
CO-CHAIR:	
ABSEBT WITH REGRETS:	Councillor Dimitri Kowbassa
COMMITTEE MEMBERS:	Bonnie Devine

1. Call to Order

Chairperson Wendy K. Weller called the meeting to order at 7:00 p.m. and welcomed everyone in attendance.

2. Appointment of Recording Secretary

Moved by Matt Reimer
Seconded by Bonnie Devine

Appointment of Secretary

THAT, Wendy K. Weller be appointed recording secretary for the January 29, 2019 meeting.

Carried

3. Additions/Deletions/Adoption of Agenda

Moved by Matt Reimer
Seconded by Bonnie Devine

THAT the agenda for the January 29, 2019, Meeting of the Strategic Planning Committee be adopted with additions.

Carried

New Business: c) New Northern Development Grants
d) Commercial and Industrial Land

3. Declaration of Conflict of Interest:

None

4. Adoption of Minutes

None

5. Matters arising from the Minutes:

None

6. Deputations/Delegations:

None

7. New Business

a) Old Business

- Bear wise garbage cans – referred to next meeting
- More information on past committee is needed
- Dome building – agrees on by members to research on the buildings and possible grants availability.

b) New Business

- Discussion on the new Strategic Plan. Members are to read the plan and come back with one or two items from each column to be looked by the committee to move forward on.
- Signage – to ask the clerk to find out where we stand with MTO on moving the Country Jamboree sign to the entrance of Hwy 66 on 27th Street.
- To have verification on the new address of the Community Centre.
- Also where we stand on the 2nd phase of the marina, purchasing land package from Gold Candle.

c) All information on the new Northern Development grant.

d) What would be the cost to the taxpayers to re-sample (soil samples) down at the marina and areas around town site?

8. Question Period

None

9. Adjournment

Moved by Bonnie Devine
Seconded by Matt Reimer

THAT this meeting be adjourned at 8:20 p.m.

Carried

Signature on file _____
Chair, Strategic Planning Committee

Next meeting will be held Tuesday, February 26, 2019 in the meeting room at the Virginiatown Community Centre.