

Strategic Planning Committee Meeting, Tuesday, February 26, 2019 at 7:00 p.m.
in the Meeting Room, Community Centre, Virginiatown.

PRESENT:

CHAIR:

Councillor Wendy K. Weller

CO-CHAIR:

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 Dimitri Kowbassa

Appointment of Secretary

Seconded by Bonnie Devine

THAT, Wendy K. Weller be appointed recording secretary for the February 26, 2019 meeting.

Carried

3. Additions/Deletions/Adoption of Agenda

Moved by Bonnie Devine

Seconded by Dimitri Kowbassa

THAT the agenda for the February 26, 2019, Meeting of the Strategic Planning Committee be adopted.

Carried

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

- Reply from MTO on signage (Country Jamboree sign): Need to find out who owns the property south side of the highway.
- Acceptance of new sign – bring sign west of where it is now. Ask Clerk who owns the surface rights in south of hwy 66 to North boundary of town, in North-Virginiatown. Find the cost of the signs.
- Dome Building: Referred to next meeting
- Go over Strategic New Plan: Work in progress

b) New Business

- **Bear Wise Cans:** Looking into the cost.

8. Question Period

None

9. Adjournment

Moved by Dimitri Kowbassa

Seconded by Bonnie Devine

THAT this meeting be adjourned at 8:06 p.m.

Carried

Signature on file

Chair, Strategic Planning Committee

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