

Strategic Planning Committee Meeting, Tuesday, March 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 Bonnie Devine
Seconded by Dimitri Kowbassa

Appointment of Secretary

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

Carried

3. Additions/Deletions/Adoption of Agenda

Moved by Dimitri Kowbassa
Seconded by Bonnie Devine

THAT the agenda for the March 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

Bear Can:

Moved by Dimitri Kowbassa
Seconded by Matt Reimer

Bear Cans

THAT the Strategic Planning Committee recommended to Council the purchase of 4 or 5 Bear Wise garbage cans.

Carried

Sign:

Land south of highway. Town clerk – wrote a letter for a temporary sign for the Country Jamboree Sign. Corner of Hwy 66 & North-Virginiatown – 27th Avenue.

b) New Business

- Don Decker – meeting to be arranged
- Dome building – insurance building
- Next agenda – discuss beautification of town “Walking Trail”
- Grant for Trails

8. Question Period

None

9. Adjournment

Moved by Dimitri Kowbassa
Seconded by Bonnie Devine

THAT this meeting be adjourned at 8:07 p.m.

Carried

Signature on file

Chair, Strategic Planning Committee

Next meeting will be held Tuesday, April 23, 2019 in the meeting room at the Virginiatown Community Centre.