

Strategic Planning Committee Meeting, Tuesday, April 23, 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:
ABSENT WITH REGRETS: Bonnie Devine

ALSO PRESENT: Mayor Matt Reimer

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 Dimitri Kowbassa

Appointment of Secretary

THAT, Wendy K. Weller be appointed recording secretary for the April 23, 2019 meeting.

Carried

3. Additions/Deletions/Adoption of Agenda

Moved by Dimitri Kowbassa
Seconded by Matt Reimer

THAT the agenda for the April 23, 2019, Meeting of the Strategic Planning Committee be adopted.

Carried

3. Declaration of Conflict of Interest:

None

4. Adoption of Minutes

Moved by Matt Reimer
Seconded by Dimitri Kowbassa

THAT the Minutes of the Meeting of the Strategic Planning Committee held on Tuesday March 26, 2019 be adopted.

Carried

5. Matters arising from the Minutes:

None

6. Deputations/Delegations:

None

7. New Business

a) Old Business

Bear Wise Cans – No report

Signs – Signs Dimitri – Sandwich Board sign's. \$400.00. Councillor Dimitri Kowbassa is looking into this type of advertisement.

b) New Business

Ask Town Clerk to look into grants for new signs.

Township sign

- Look at who owns Pearl Beach on McGarry side
- Find out from MNR
- Bear Lake Park – info on ownership

8. Question Period

None

9. Adjournment

Moved by Dimitri Kowbassa

Seconded by Matt Reimer

THAT this meeting be adjourned at 7:55 p.m.

Carried

Signature on file

Chair, Strategic Planning Committee

Next meeting will be held Tuesday, May 28, 2019 in the meeting room at the Virginiatown Community Centre.