

**Strategic Planning Committee Meeting**, Tuesday, May 28, 2019 at 7:00 p.m.  
in the Meeting Room, Community Centre, Virginiatown.

**PRESENT:**

<b>CHAIR:</b>	Councillor Wendy K. Weller
<b>CO-CHAIR:</b>	Councillor Dimitri Kowbassa
<b>COMMITTEE MEMBERS:</b>	Bonnie Devine
<b>ALSO PRESENT:</b>	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 Dimitri Kowbassa  
Seconded by Bonnie Devine

**Appointment of Secretary**

THAT, Wendy K. Weller be appointed recording secretary for the May 28, 2019 meeting.

Carried

**3. Additions/Deletions/Adoption of Agenda**

Moved by Bonnie Devine  
Seconded by Dimitri Kowbassa

THAT the agenda for the May 28, 2019, Meeting of the Strategic Planning Committee be adopted.

Carried

**3. Declaration of Conflict of Interest:**

None

**4. Adoption of Minutes**

Moved by Dimitri Kowbassa  
Seconded by Bonnie Devine

THAT the Minutes of the Meeting of the Strategic Planning Committee held on Tuesday April 23, 2019 be adopted.

Carried

**5. Matters arising from the Minutes:**

None

**6. Deputations/Delegations:**

None

**7. New Business**

**a) Old Business**

- Signage: Looking at purchasing 2 boards.
- Grant for new Welcome Sign: Application to be completed by Clerk.
- Bear Wise Cans: Have been delivered
- Pearl Beach: Project will be looked over at a later date.

**b) New Business**

- Walking Trail & Beautification/Flowers & Pots:
  - Flower Benches will be donated by the XYZ Club to be put alongside the walking trail.
  - Flowers to be put at the boat launch marina, at the Township Office, Community Centre, Kearns Playground.
  - Willie will take care of Kerr Crescent

**8. Question Period**

None

**9. Adjournment**

Moved by Bonnie Devine

Seconded by Dimitri Kowbassa

THAT this meeting be adjourned at 8:13 p.m.

Carried

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Chair, Strategic Planning Committee

Next meeting will be held Tuesday, June 25, 2019 in the meeting room at the Virginiatown Community Centre.