

Strategic Planning Committee Meeting, Tuesday, June 25, 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
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 Bonnie Devine
Seconded by Matt Reimer

Appointment of Secretary

THAT, Wendy K. Weller be appointed recording secretary for June 25th, 2019 meeting.

Carried

3. Additions/Deletions/Adoption of Agenda

Moved by Matt Reimer
Seconded by Bonnie Devine

THAT the agenda for the June 25, 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 Bonnie Devine

THAT the Minutes of the Meeting of the Strategic Planning Committee held on Tuesday May 28, 2019 be adopted.

Carried

5. Matters arising from the Minutes:

None

6. Deputations/Delegations:

None

7. New Business

a) Old Business

- Ask the clerk to order 4 more dog stations.

b) New Business

- Signs for trail:

- Advertising trail:

- Marina day slips:

- Flowers:

8. Question Period

None

9. Adjournment

Moved by Matt Reimer
Seconded by Bonnie Devine

THAT this meeting be adjourned at 8:21 p.m.

Carried

Chair, Strategic Planning Committee

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