

**Strategic Planning Committee Meeting**, Tuesday, October 29, 2019 at 7:00 p.m.  
in the Meeting Room, Community Centre, Virginiatown.

**PRESENT:**

**CHAIR:** Councillor Wendy K. Weller  
**CO-CHAIR:**

**COMMITTEE MEMBERS:** Bonnie Devine  
Bonita Culhane

**ABSENT WITH REGRETS:** Nyla Koomans

**AUDIENCE:** 3 member of the public

**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 Wendy K. Weller

**Appointment of Secretary**

THAT, Bonita Culhane be appointed recording secretary for October 23, 2019 meeting.

Carried

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

Moved by Bonita Culhane  
Seconded by Bonnie Devine

THAT the agenda for the October 22, 2019 Meeting of the Strategic Planning Committee be adopted with addition.

Carried

7. New Business – Meaning of Strategic Planning

**4. Declaration of Conflict of Interest:**

None

**5. Adoption of Minutes**

Moved by Bonita Culhane  
Seconded by Bonnie Devine

THAT the minutes of the meeting of the Strategic Planning Committee held on Tuesday September 24, 2019 be adopted.

Carried

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

- Report for Creative Design Committee to meet to discuss protocol for design.

**7. Deputations/Delegations:**

None

**8. New Business**

- Waterfront Phase 2.
- Survey finalized and about to be registered into township property.
- Marina Grant will be applied for
  - a) Expansion of boat slips
  - b) Use of waterfront

Definition of Strategic Planning  
(See) Vision Statement, Mission Statement  
Consultant J.L. Richardson/Planner for Zoning

- Round table discussion – K.D.C.D.C

**9. Question Period**

None

## 10. Adjournment

Moved by Bonita Culhane  
Seconded by Bonnie Devine

THAT this meeting be adjourned at 8:16 p.m.

Carried

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Chair, Strategic Planning Committee

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