



Minutes of a Strategic Planning Committee Meeting held on Tuesday, June 28<sup>th</sup>, 2022 at 7:00 p.m. in person in the meeting room or by phone.

**1. Opening of Meeting by the Committee Chair:**

The Chair called the meeting to order at 7:00 p.m. and welcomed those in attendance.

**2. Roll Call:**

<u>Attendance:</u>	<u>Present</u>	<u>Absent</u>
Chair Councillor Wendy K. Weller	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Co-Chair Councillor Bonita Culhane	<input type="checkbox"/>	<input checked="" type="checkbox"/>
John Gabourie	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Nyla Koomans	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Francine Plante	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mayor Matt Reimer	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Member of the audience: 1

Moved by Francine Plante **20/2022**  
Seconded by Nyla Koomans **Leave of Absence**

THAT the Committee agrees to grant a leave of absence to member Bonita Culhane from the Strategic Planning Committee Meeting on June 28<sup>th</sup>, 2022 due to appropriate advance notice to the Chair.

Carried

**3. Adoption of the Agenda and Addendum:**

Moved by Francine Plante **21/2022**  
Seconded by Nyla Koomans **Agenda**

THAT the agenda for the Strategic Planning Committee Meeting held on June 28<sup>th</sup>, 2022 be adopted.

Carried

**4. Disclosure of Pecuniary Interest: None**

**5. Minutes of Previous Meetings :**

Moved by Nyla Koomans  
Seconded by Francine Plante

**22/2022**  
**Minutes**

THAT the minutes of the Strategic Planning Committee Meeting held on May 24<sup>th</sup>, 2022 be adopted.

Carried

**6. Matters arising from the minutes: None**

**7. Deputations: None**

**8. Correspondence, Information: None**

**9. Members Update Reports:** Chair Wendy K. Weller reported that the Loose Parts Park has started, and it is looking very good already. Chair Wendy K. Weller picked up the 3-color paint that were discussed: sky blue, chocolate brown and gold. Councillor Louanne Caza said she had an old tub in her garage that the loose parts park can have to put in the park.

**10. New Business:**

- a) North Star Plumbing has donated all the PVC pipes for the park. Resident Joshua MacDuffie has mentioned that if he has anything they need in his yard he will donate for the park. Chair Wendy K. Weller has been talking to a resident that has wood and can get them a couple big tree trunks for the park as well. Members are going to inquire about a big rock as well to put in the park.
- b) Public Works Department is looking at making a wheelchair accessible picnic table or bench for the loose parts park.
- c) Chair Wendy K. Weller has mentioned that she would like to see more benches in our community going from Kearns to the Marina. It was discussed that the Strategic Committee is not able to fundraise but that they were allotted a budget of \$700.00 this year. It was discussed that the community should look into having a Fundraiser Committee to fundraise for certain projects. Chair Wendy K. Weller also mentioned that there are grants available as well.

**11. a) Submitted questions: None**

**b) Audience questions: None**

**12. Adjournment:**

Moved by Francine Plante  
Seconded by Nyla Koomans

**23/2022**  
**Adjournment**

THAT this meeting be adjourned at 7:38 p.m.

Carried



---

Chair – Councilor Wendy K. Weller