



Minutes of a Strategic Planning Committee Meeting held on Tuesday October 29th, 2024 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 Elaine Fic	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Co-Chair Councillor Annie Keft	<input checked="" type="checkbox"/>	<input type="checkbox"/>
John Gabourie	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wendy Weller	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Rodney Pennington	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mayor Bonita Culhane	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Deputy Clerk: Melanie Jensen
Member of the audience: 1

Moved by Annie Keft
Seconded by Rodney Pennington

41/2024
Absence

THAT the Chair agrees to grant a leave of absence to member Wendy Weller for the Strategic Planning Committee Meeting of October 29th, 2024, due to appropriate advance notice submitted to the Clerk.

Carried

3. Adoption of the Agenda and Addendum:

Moved by Rodney Pennington
Seconded by Annie Keft

42/2024
Agenda

THAT the agenda for the Strategic Planning Committee Meeting held on October 29th, 2024 be adopted.

Carried

4. Disclosure of Pecuniary Interest: None

5. Minutes of Previous Meetings :

Moved by John Gabourie
Seconded by Rodney Pennington

**43/2024
Minutes**

THAT the minutes of the Strategic Planning Committee Meeting held on September 24th , 2024, be adopted.

Carried

6. Matters arising from the minutes: None

7. Deputations: None

8. Correspondence, Information: None

9. Members Update Reports:

-Members gave a verbal report.

10. New Business:

- a) **Medical Centre:** Members discussed making the medical centre letters more visible. They will revisit this matter in the spring.
- b) **Future Project:** Discussion of future projects are not feasible at this time as no 100 % grants are available and we do not have a budget for any other grants.

**11. a) Submitted Questions: None
b) Audience Questions: None**

A question period was held.

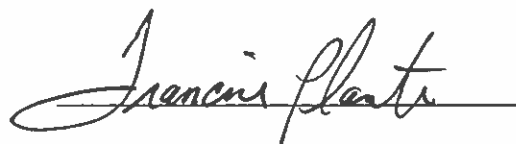
12. Adjournment:

Moved by John Gabourie
Seconded by Rodney Pennington

**44/2024
Adjournment**

THAT this meeting be adjourned at 7:11 p.m.

Carried



Chair