



Minutes of a Strategic Planning Committee Meeting held on Tuesday January 28<sup>th</sup>, 2025 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 Francine Plante	<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 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: 0

Moved by Annie Keft  
Seconded by Rodney Pennington

**01/2025**  
**Absence**

THAT the Chair agrees to grant a leave of absence to member Wendy Weller for the Strategic Planning Committee Meeting of January 28<sup>th</sup>, 2025, 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

**02/2025**  
**Agenda**

THAT the agenda for the Strategic Planning Committee Meeting held on January 28<sup>th</sup>, 2025 be adopted with addition 10 (c) Time Change of meeting..

Carried

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

**5. Minutes of Previous Meetings :**

Moved by Annie Keft  
Seconded by John Gabourie

**03/2025  
Minutes**

THAT the minutes of the Strategic Planning Committee Meeting held on October 29<sup>th</sup>, 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) **Projects Current and New:** Members discussed ideas for new projects.
- b) **Grant Opportunities:** Members discussed the different grants that may be available.
- c) **Time Change for meeting:** members discussed time change for meeting and members decided not to change the time.

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

**b) Audience Questions: None**

A question period was held.

**12. Adjournment:**

Moved by John Gabourie  
Seconded by Rodney Pennington

**04/2025  
Adjournment**

THAT this meeting be adjourned at 7:36 p.m.

Carried



Chair Councillor Francine Plante