



Minutes of a Strategic Planning Committee Meeting held on Tuesday March 25th, 2025 at 6:00 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 6:00 p.m. and welcomed those in attendance.

2. Roll Call:

<u>Attendance:</u>	<u>Present</u>	<u>Absent</u>
Chair Councillor Francine Plante	☒	☐
Co-Chair Councillor Annie Keft	☒	☐
John Gabourie	☐	☒
Wendy Weller	☒	☐
Rodney Pennington	☐	☒
Mayor Bonita Culhane	☒	☐

Deputy Clerk: Melanie Jensen

Member of the audience: 1

3. Adoption of the Agenda and Addendum:

Moved by Wendy Weller	05/2025
Seconded by Annie Keft	Agenda

THAT the agenda for the Strategic Planning Committee Meeting held on March 25th, 2025 be adopted.

Carried

4. Disclosure of Pecuniary Interest: None

5. Minutes of Previous Meetings :

Moved by Annie Keft	04/2025
Seconded by Wendy Weller	Minutes

THAT the minutes of the Strategic Planning Committee Meeting held on January 28th, 2025, 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) **Advertisement for Garden Boxes:** Chair Councillor Plante has applied for a grant. Members discussed some details on how the Garden Boxes will run this year.
- b) **Grant:** Members discussed the possibility of looking into different grants for the Strategic Planning Committee.
- c) **Budget:** Members discussed and looked over at the Budget.

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

b) Audience Questions: None

A question period was held.

12. **Adjournment:**

Moved by Wendy Weller
Seconded by Annie Keft

07/2025
Adjournment

THAT this meeting be adjourned at 6:15 p.m.

Carried

A handwritten signature in blue ink, appearing to read 'J. Plante', is written over a horizontal line.

Chair Councillor Francine Plante