



Minutes of a Strategic Planning Committee Meeting held on Tuesday May 27th, 2025 at 6:00 p.m. in person in the meeting room or by phone.

1. Opening of Meeting by the Committee Chair:

No Quorum

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

As per By-Law 2025-14 members who were in attendance waited 15 minutes.

Quorum

2.12.1 Quorum must be present at all Meetings.

2.12.2 If Quorum is not present fifteen (15) minutes after the time appointed for the Meeting, the meeting will automatically be adjourned until the next Regular Meeting or until a Special Meeting is called to deal with matters intended to be dealt with at the adjourned meeting.

2.12.3 The Clerk shall record the names of the Members present at the fifteen (15) minutes time limit and will include those names on the Minutes for the adjourned Meeting and will include those minutes on the agenda for the next meeting.

2.12.4 If at any time during a Meeting there is not quorum, the meeting shall automatically be recessed until there is quorum again or until the Chair adjourns the Meeting.

Members Wendy Weller and Rodney Pennington were asked to be excused with regrets and with advanced notice to the Clerk.

3. Adoption of the Agenda and Addendum: None

Disclosure of Pecuniary Interest: None

4. Minutes of Previous Meetings :None

5. Matters arising from the minutes: None

6. Deputations: None

7. Correspondence, Information: None

8. Members Update Reports: None

9. New Business: None

10. a) Submitted Questions: None

b) Audience Questions: None

11. Adjournment: None



Chair Councillor Francine Plante