

**Strategic Planning Committee Meeting**, Tuesday, January 28, 2020 at 7:00 p.m.  
in the Meeting Room, Community Centre, Virginiatown.

**PRESENT:**

<b>CHAIR:</b>	Councillor Wendy K. Weller
<b>CO-CHAIR:</b>	
<b>COMMITTEE MEMBERS:</b>	Bonnie Devine Bonita Culhane
<b>ABSENT WITH REGRETS:</b>	Nyla Koomans
<b>AUDIENCE:</b>	1 member of the public Mayor Matt Reimer Clerk-Treasurer Jason Georgeoff

**1. Call to Order**

Chairperson Wendy K. Weller called the meeting to order at 7:00 p.m. and welcomed everyone in attendance.

**2. Appointment of Recording Secretary**

Moved by Wendy K. Weller  
Seconded by Bonnie Devine

**Appointment of Secretary**

THAT, Bonita Culhane be appointed recording secretary for the January 28, 2020 meeting of the Strategic Planning Committee.

Carried

**3. Additions/Deletions/Adoption of Agenda**

Moved by Bonnie Devine  
Seconded by Bonita Culhane

THAT the agenda for the January 28, 2020 meeting of the Strategic Planning Committee be adopted with addition.

Carried

7. b) – Lakeshore Drive behind Waite

**4. Declaration of Conflict of Interest:**

None

**5. Adoption of Minutes**

Moved by Bonita Culhane  
Seconded by Bonnie Devine

THAT the minutes of the meeting of the Strategic Planning Committee held on Tuesday October 29, 2019 be adopted.

Carried

**6. Matters arising from the Minutes:**

- Concern for application for phase two (2) of marina.

**7. Deputations/Delegations:**

None

**8. New Business**

a) Attracting new business:

Coffee shop

Card lock gas station

Example: Matheson and Kenogami.

A meeting is to be set up with a few franchise companies to promote their service at an open public meeting and all residents are to be invited.

Signage: Country Jamboree Sign

Creative Design – will relocate in spring 2020.

Welcome sign – needs to be finalized for approval and draft will to be given to council.

- b) Lakeshore drive – behind Waite Avenue – Town has left berms of snow at end of Munroe – Snowmobilers cannot travel down back lane from end of Waite to Cockeram.

**9. Question Period**

Summer season – 2020

Boat slips rental for 2020 season is hydro available?

Discussion took place regarding cell service for remote and or rural areas.

## **10. Adjournment**

Moved by Bonnie Devine  
Seconded by Bonita Culhane

THAT this meeting be adjourned at 8:36 p.m.

Carried

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Chair, Strategic Planning Committee

Next meeting will be held Tuesday, February 25, 2020 in the meeting room at the Virginiatown Community Centre.