

Township of McMurrich/Monteith
Strategic Planning Committee Meeting Minutes
Tuesday March 13th, 2018 at 7:00 p.m.
Township Office

Present: Dan O'Halloran, Joanne Griffiths, Vicky Roeder-Martin, Cheri McLeod, Dave Grey,
Dave Stewart, Corinne Buckindale

Regrets: None

1. **Called to order** at 7:02 p.m.

2. **Resolution 2018 - 4**
Moved by: Cheri McLeod **Seconded by:** Dave Stewart

It is recommended that we do now convene as the Strategic Planning Committee at 7:02pm
- Carried

3. **Declarations of Pecuniary Interest:** - none

4. **Resolution 2018 - 5**
Moved by: Cheri McLeod **Seconded by:** Dave Stewart

It is recommended that the Strategic Planning Committee agenda dated March 13, 2018 be adopted as
printed and circulated.
- Carried

5. **Resolution 2018 - 6**
Moved by: : Vicky Roeder-Martin **Seconded by:** Dave Stewart

It is recommended that the Strategic Planning Committee adopt the minutes from the February 13, 2018
meeting as printed and circulated.
- Carried

6. **Delegations:** None

7. **Old Business: Review of the Strategic Plan Report.**

Dave Gray, EDO discussed with the committee the plan and mentioned that this is a completely living
document and may be revisited on a regular basis. It was suggested that committee should meet quarterly then
annually.

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Old Business: Review of the Strategic Plan Continued.....

Committee reviewed the draft plan with Dave Gray and brought comments to be discussed as the report was presented for committee to review prior to the meeting. Some of these comments have been added to the working document and it was suggested that if committee members have items they would like added that they could produce a paragraph outline for addition.

8. New Business: Strategy and discussion regarding the public presentation of the Strategic Plan.

It was decided that the Draft Plan will need to be prepared for Councils review on April 3rd, 2018 with questions to be addressed then. Upon acceptance Council will pass resolution for approval.

Not providing a public meeting has been agreed upon but providing copies on the website and other forms of electronic communications was encouraged.

9. Resolution 2018 – 7

Moved by: Vicky Roeder-Martin

Seconded by: Cheri McLeod

It is recommended that the Strategic Planning Committee now adjourns at 8:18pm to meet again at the call of the Chair in May at the Municipal Council Chambers.

- Carried.

Originally signed by

Chairperson
Daniel O'Halloran

Originally signed by

Administrative Assistant
Corinne Buckindale