

McMurrich/Monteith
Strategic Planning Committee Meeting Minutes
Monday, February 26, 2024 – 7:00 PM

Present: Wesley Dyson (Chairperson), Vicky Roeder-Martin (Council Member), Annette DeCoste, Pamela Leeder, Lori McBride, Tammy Rittwage (members)

Absent:

Guests: none

Recording Secretary: Allyson Pedwell (Municipal Staff)

1. Call To Order at 7:00pm

2. Declarations of Pecuniary Interest:

There were no declarations of pecuniary interest.

3. Acceptance of Minutes of Meeting:

Minutes of the Committee meeting: November 20, 2024. See resolution below.

4. Old Business:

4.1 Grant Update – The Committee discussed current grants and their status

4.2 Supporting Local Business/ACED – The Committee discussed how to support local business.

4.3 Strategic Plan – The Committee discussed feedback regarding the strategic plan survey.

5. New Business:

none

6. Information Sharing:

6.1 Committee Concerns – discussed under 4.3

7. Resolutions:

2024-01 DeCoste/Roeder-Martin

Be It Resolved that the Committee approves the Minutes of the Meeting held November 20, 2023. **Carried.**

8. Adjournment:

2024-02 Roeder-Martin/Rittwage

Be It Resolved that the Committee Adjourns the meeting at 8:29 pm to meet March 18, 2024 at 7:00pm. **Carried**

Chairperson – Wesley Dyson

Deputy Clerk-Treasurer – Allyson Pedwell