

Township of McMurrich/Monteith

Strategic Planning and Development Committee Meeting

Thursday, February 26, 2026 - 3:00 pm

McMurrich/Monteith Township Council Chambers

AGENDA

1. Call to Order
2. Declaration of Pecuniary Interest
3. Acceptance of Minutes of Meeting- January 15, 2026
4. New Business – none
5. Old Business
 - 5.1 AI technology within the Municipality
 - 5.2 ACED survey update
6. Information Sharing –
7. Resolutions
8. Adjournment
9. Next Meeting Date- TBD at 7:00pm

McMurrich/Monteith
Strategic Planning Committee Meeting Minutes
Thursday, January 15, 2026 – 3:00PM

Present: Vicky Roeder-Martin (Chairperson), Craig White (Council Member), Annette DeCoste, Joanne Baker (Member)

Guests: None

Recording Secretary: Allyson Pedwell (Municipal Staff)

1. Call To Order at 3:15pm

The Committee amended the agenda to include a discussion regarding local business survey.

2. Declarations of Pecuniary Interest:

There were no declarations of pecuniary interest.

3. Acceptance of Minutes of Meeting:

none

4. New Business:

4.1 Local Business Survey – The Committee discussed creating a survey for local business.

5. Old Business:

5.1 Strategic Plan – Review of Action Plan. The Committee discussed the use of AI, compiling lists of data for Council, planning the future of the landfill.

5.2 ACED survey reviewed

6. Information Sharing:

none

7. Adjournment:

The Committee adjourns this meeting at 4:40 pm until February 26, 2026 at 3pm.

8. Resolutions:

2026-01 DeCoste/White

Be It Resolved the Committee amends the agenda to include a discussion regarding local business survey. **Carried**

2026-02 DeCoste/White

Be It Resolved that the Committee adjourn the meeting at 4:40pm to meet again on February 26, 2026 at 3:00-4:30pm. **Carried**

original signed by
Chairperson – Vicky Roeder-Martin

original signed by
Deputy Clerk/Treasurer- Allyson Pedwell