



**MINUTES**

**Public Strategic Planning Committee  
Tuesday, May 9, 2023  
Council Chambers 7:00 p.m.**

**PRESENT:** All members of the Public Strategic Planning Committee were in attendance this evening with the exception of Joanna Davis, Fay Kolpin & Jason Lee.

**STAFF PRESENT:** Mandy Cannon, Recording Secretary

**MEDIA PRESENT:** Nil.

**1. Call to Order and Roll Call**

We acknowledge that we are on the unceded territory of the Algonquin Anishinaabe Peoples.

**2. Disclosure of Pecuniary Interest and the General Nature Thereof**

There were no disclosures of pecuniary interest declared at this time.

**3. Adoption of the Agenda**

3.1 Dated May 9, 2023

**RECOMMENDATION-10-2023**

Moved by Darrell Carson, seconded by Lou Laventure

***THAT the Agenda dated May 9, 2023 be adopted as submitted and circulated.***

**CARRIED.**

**4. Delegations and Presentations**

Nil.

**5. Adoption of Committee Minutes**

5.1 Draft Minutes dated April 11, 2023

**RECOMMENDATION-11-2023**

Moved by Andris Kalnins, seconded by Councillor Kevin Rosien

***THAT the minutes of the April 11, 2023 Public Strategic Planning Committee Meeting be adopted as submitted and circulated.***

**CARRIED.**

**6. Requests Submitted by Members of the Public**

Nil.

**7. Reports**

Nil.

**8. Information Items**

Nil.

**9. Unfinished Business**

- 9.1 Factor 5 Group Offer of Pro-Bono Assistance in Strategic Plan Development  
Recommendation to Council

**RECOMMENDATION-12-2023**

Moved by Darrell Carson, seconded by Eric Burton

***THAT** the Public Strategic Planning Committee accept this as information as submitted and circulated.*

**CARRIED.****10. New Business**

- 10.1 Community Profile Presentation

**RECOMMENDATION-13-2023**

Moved by Andris Kalnins, seconded by Councillor Kevin Rosien

***THAT** the Public Strategic Planning Committee accept this as information as submitted and circulated.*

**CARRIED.**

Committee Member Eric Burton provided an overview of his presentation, including information about the Corporation, Land Base, People, Industry and Conclusions. Deputy Mayor Hoddinott will provide the Committee Members with a copy of the Agricultural land classes within the Township. The Committee was asked to think of specific survey questions for the June 13, 2023 Committee Meeting. Deputy Mayor Hoddinott will ask all Township Committee's to forward any questions they'd also like included in the survey.

**11. Draft By-Laws**

Nil.

**12. Public Questions/Comments**

Nil.

**13. Notice of Upcoming Meeting Dates**

June 13, 2023 - 7:00 p.m.

**14. Adjournment**

The Public Strategic Planning Committee Meeting adjourned at 8:29 p.m.

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MEETING CHAIR