



MINUTES

**Public Strategic Planning Committee
Tuesday, June 13, 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, Jason Lee & Eric Burton, who sent their regrets.

STAFF PRESENT:

Mandy Cannon, Recording Secretary

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 June 13, 2023

The following was added to this evening's Agenda:

8.1 Soil Classification Map

RECOMMENDATION-14-2023

Moved by Councillor Kevin Rosien, seconded by Andris Kalnins
THAT the Agenda dated June 13, 2023 be adopted as amended.

CARRIED.

4. Delegations and Presentations

Nil.

5. Adoption of Committee Minutes

5.1 Meeting Minutes - May 9, 2023

RECOMMENDATION-15-2023

Moved by Darrell Carson, seconded by Mansour Mohamed
THAT the minutes of the May 9, 2023 Public Strategic Planning Meeting be adopted as submitted and circulated.

CARRIED.

6. Requests Submitted by Members of the Public

Nil.

7. Reports

Nil.

8. Information Items

8.1 Soil Classification Map

The Committee accepted this as information.

9. Unfinished Business

9.1 Survey Development

The Committee agreed that the survey development required more time and focus before being distributed and the option of having multiple small surveys as opposed to one big comprehensive survey was considered. Deputy Mayor Hoddinott will continue speaking with Township Committees to ensure a wide range of questions are received that cover all aspects of the Township. Mr. Kalnins suggested focus groups to address issues, concerns and to receive resident feedback. Mr. Carson suggested Council set up a booth at major Township events to obtain feedback.

It was noted that the numbers in the chart on page 3 indicates that 20% of the Township's households would be approximately 1500, and this number is actually closer to 50% of the households.

RECOMMENDATION-16-2023

Moved by Fay Kolpin, seconded by Darrell Carson

***THAT** the Survey Development correspondence be accepted as information as submitted and circulated.*

CARRIED.

RECOMMENDATION-17-2023

Moved by Fay Kolpin, seconded by Darrell Carson

***THAT** the Strategic Planning Committee recommends that a hold be placed on the proposed survey until after the Committee and Council have had the opportunity to review the contents and ascertain the best distribution methods as the Committee is on summer hiatus and reconvenes in the fall.*

CARRIED.

Direction: The Committee agreed that the focus of the September meeting will be to set the dates for the Town Hall meetings and to review the questions that will form the survey(s).

10. New Business

Nil.

11. Draft By-Laws

Nil.

12. Public Questions/Comments

Nil.

13. Notice of Upcoming Meeting Dates

September 12, 2023 - 7:00 p.m.

14. Adjournment

The Public Strategic Planning Meeting adjourned at 8:15 p.m.

MEETING CHAIR

DRAFT