



MINUTES

**Public Strategic Planning Committee
Tuesday, March 14, 2023
Council Chambers 7:30 p.m.**

PRESENT: All members of the Public Strategic Planning Committee were in attendance this evening, with the exception of Darrell Carson, who sent his regrets.

STAFF PRESENT: Christina Mulcahey, 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 March 14, 2023

RECOMMENDATION-1-2023

Moved by Eric Burton, seconded by Councillor Kevin Rosien

THAT the Agenda dated March 14, 2023 be adopted as submitted and circulated.

CARRIED.

4. Delegations and Presentations

4.1 Welcome - Chair Deputy Mayor Lori Hoddinott

Chair Hoddinott welcomed the members of the Committee and explained how she saw the format of the meetings going and the process of building the Township's updated Strategic Plan. She expressed the importance of keeping the Township's constituents' best interest in mind. Chair Hoddinott also advised that she had dinner with Mayor McGee from the Town of Arnprior and they're both looking forward to working together as much as possible when it comes to overlapping economic development projects.

5. Adoption of Committee Minutes

Nil.

6. Requests Submitted by Members of the Public

Nil.

7. Reports

Nil.

8. Information Items

Nil.

9. Unfinished Business

Nil

10. New Business

10.1 Introductions

The Committee Members took turns introducing themselves and provided background information on their experience with strategic planning.

10.2 Strategic Planning Committee - Terms of Reference

RECOMMENDATION-2-2023

Moved by Councillor Kevin Rosien, seconded by Andris Kalnins

***THAT** the Public Strategic Planning Committee recommends that the Terms of Reference be brought forward to the March 21, 2023 Regular Council Meeting for consideration, as amended.*

CARRIED.

RECOMMENDATION-3-2023

Moved by Councillor Kevin Rosien, seconded by Joanna Jane Davis

***THAT** section 3.0 (d) of the Public Strategic Planning Committee Terms of Reference be amended to say the start time of the meeting is now 7:00 pm instead of 7:30 pm.*

CARRIED.

10.3 Round Table Discussion & Review

The Committee had a round table discussion on how to approach creating a vision for the Township and how to move forward with developing the Strategic Plan.

RECOMMENDATION-4-2023

Moved by Joanna Jane Davis, seconded by Andris Kalnins

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

CARRIED.

A working group was created to discuss and develop an Economic Development & Strategic Planning Survey that will be circulated to all Township households. The members of this working group are Lori, Andy, Eric & JJ.

Direction: Chair Hoddinott will provide the Committee members with a copy of the Economic Development survey results previously collected by the Township, for their review.

Direction: Chair Hoddinott will work with Township staff to create a share drive that can be used by the Committee.

10.4 McNab/Braeside MAP Template (blank)

RECOMMENDATION-5-2023

Moved by Councillor Kevin Rosien, seconded by Andris Kalnins

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

CARRIED.

Direction: The Committee members were asked to review the MAP template provided and jot down any thoughts they have before the next meeting.

11. Draft By-Laws

Nil.

12. Public Questions/Comments

Nil.

13. Notice of Upcoming Meeting Dates

April 11, 2023 - 7:00 p.m.

14. Adjournment

This Public Strategic Planning Committee Meeting adjourned at 9:15 p.m.

MEETING CHAIR