



**MINUTES**

**Public Strategic Planning Committee  
Thursday, September 14, 2023  
Council Chambers 7:00 p.m.**

**PRESENT:** Deputy Mayor Lori Hoddinott, Councillor Kevin Rosien, Andris Kalnins, Joanna Davis, Darrell Carson, Lou Laventure

**REGRETS:** Eric Burton, Fay Koplín, Jason Lee

**ABSENT:** Mansour Mohamed

**STAFF PRESENT:** Nil.

**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 September 14, 2023

The following items were added to this evening's Agenda:

8.1 Resignation of Joanna Davis

10.1 Non-Accessible Properties

Moved Strategic Plan Working Outline from Council Workshop (August 29) Review & Next Steps to section 10.2.

**RECOMMENDATION-18-2023**

Moved by Andris Kalnins, seconded by Lou Laventure

*THAT the Agenda dated September 14, 2023 be adopted as amended.*

**CARRIED.**

**4. Delegations and Presentations**

Nil.

**5. Adoption of Committee Minutes**

5.1 June 13, 2023 - Public Strategic Planning Meeting Minutes

**RECOMMENDATION-19-2023**

Moved by Councillor Kevin Rosien, seconded by Darrell Carson

***THAT** the minutes of the June 13, 2023 Public Strategic Planning Meeting be approved as submitted and circulated.*

**CARRIED.**

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

Nil.

**7. Reports**

Nil.

**8. Information Items**

8.1 Resignation of Joanna Davis

**RECOMMENDATION-20-2023**

Moved by Councillor Kevin Rosien, seconded by Andris Kalnins

***THAT** the Committee recommends that Council accept Joanna Davis' resignation from the Public Strategic Planning Committee.*

**CARRIED.**

**9. Unfinished Business**

Nil.

**10. New Business**

10.1 Non-Accessible Properties

Discussion: Member Laventure explained about parcels of land losing road access due to the highway development alongside subdivision development. He explained about a parcel of 30 acres cut off from access due to the highway development and subdivision development as one of several in the area. He requested that a review of all properties on the highway corridor and any other parcels without access be addressed.

**RECOMMENDATION-21-2023**

Moved by Lou Laventure, seconded by Councillor Kevin Rosien

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

**CARRIED.**

10.2 Strategic Plan Working Outline from Council Workshop (August 29)  
Review & Next Steps

Discussion: Member Carson stated the document was large and given the number of members missing that perhaps it would be best to table the document until more members were present.

Mayor MacKenzie stated the path forward as outlined in the working document was not approved by Council and could not proceed tonight.

Chair Hoddinott stated that Council created this path forward in the workshop on August 29th. Mayor MacKenzie noted that Council did not approve the draft only accepted it as information at the previous Council Meeting.

Mayor MacKenzie stated he wanted to proceed with the comprehensive survey.

#### **RECOMMENDATION-22-2023**

Moved by Andris Kalnins, seconded by Councillor Kevin Rosien

**THAT** the Strategic Plan Working Outline from Council Workshop (August 29) be tabled to the next meeting.

**CARRIED.**

#### **RECOMMENDATION-23-2023**

Moved by Andris Kalnins, seconded by Lou Laventure

**THAT** the Public Strategic Planning Committee recommends that Council approve the path forward to develop the strategic plan as listed in the Strategic Plan Working Outline from Council Workshop (August 29) and listed below:

Path Forward:

Task	Resp/Date
1. Council priority setting session, Erik	8/29
2. Staff Implementation session, Erik	8/30
3. Distribute results of 8/29-30 session, Sept	1
4. Refine objectives, initiatives, projects, CAO & team	
5. Share results with SPC, Council, Mgmt, Sept	7
6. Discuss at SPC, Sept	12
7. Survey (design, administer, collate), Oct-Nov	
8. Council/SMT check-in session, October	
9. Town Hall (pros, cons, gaps, what is missing?), Nov	
10. Incorporate feedback into plan, Nov	
11. Discuss resource requirements, Nov	
12. Draft to Council, Dec	tbd
13. Budget implications, CAO	
14. Cascade down to departmental work plans, CAO	January
15. Comms plan (launch, graphic, booklet), CAO	
16. Annual report to Council, Dec	

**CARRIED.**

### 10.3 Public Strategic Planning Committee Meetings

The Public Strategic Planning Committee discussed the value of continuing with the committee. Member Kalnins spoke to focus being on process not advancement of topics. Member Carson spoke of frustration with lack of progress. Chair Hoddinott spoke to the

purpose of the committee was to move the committee business forward in an effective and efficient manor and that was not being fulfilled with the constant delays. Mayor MacKenzie objected stating it was his interpretation that the Procedural By-Law says that the committee could not be disbanded that it runs the balance of the term.

Member Andris Kalnins advised the committee that he would be submitting his resignation prior to the next meeting of the committee.

**RECOMMENDATION-24-2023**

Moved by Andris Kalnins, seconded by Lou Laventure

***THAT*** the Public Strategic Planning Committee recommend that Council move to disband the Public Strategic Planning Committee.

**CARRIED.**

**11. Draft By-Laws**

Nil.

**12. Public Questions/Comments**

Nil.

**13. Notice of Upcoming Meeting Dates**

October 10 - 7:00 p.m.

November 14 - 7:00 p.m.

December 12 - 7:00 p.m.

**14. Adjournment**

The Public Strategic Planning Meeting adjourned at 8:40 p.m.

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MEETING CHAIR