

Minutes of Strategic Planning sub-committee

¹⁸
July 19/16-Hornings Mills Community Hall 4:30 p.m.

In attendance

Shirley Boxem

Darren White

Janice Elliott

James Webster

Meeting was called to order and the minutes of the previous meeting were approved.

The agenda was approved and discussion continued. Member Boxem shared some information obtained from OMMAFRA which gave a simple outline of the process and members were agreeable that this would be a plan to follow. At this point we need to decide if we would need a consultant on this journey. Chair Elliott shared some information from CAO Denise Holmes regarding the role our OMMAFRA rep could/would play in this role and attention was also directed to the Municipal World article "How to hire a Consultant". The chair will also request council set monies aside for this in the next budget. The chair would also ask CAO Holmes if it would be possible to have our OMMAFRA rep attend the next Committee of the Whole Meeting at the township to give us some guidance on the possible next steps. This would be done at the next COW scheduled for July 21/16. We discussed member Webster adding a request for email addresses to the slogan contest insert he is currently creating.

The meeting adjourned at 5:26 to meet again at the call of the chair. (After the COW meeting with OMMAFRA rep.)

Approved/ amended
date 3.10.16

chair

Janice Elliott