



**Meeting Date: July 30, 2019**

**Time: 9:30am**

**Location: Madoc Township Municipal Building**

## **Strategic Plan Committee Meeting Minutes**

**Members Present: Amy Beaton  
Larry Rollins  
Anne-Marie Goulah  
Amanda Cox**

### **1. Call to Order**

Clerk/Planning Coordinator Amanda Cox called the meeting to order at 9:38am

### **2. Approval of Agenda**

Committee members all approved the Strategic Plan Committee Agenda of July 30, 2019

### **3. Declarations of Pecuniary Interest and the General Nature Thereof and conflict of interest**

None

### **4. Appointment of Committee Chair and Co-Chair**

The Strategic Plan Committee appointed Amy Beaton as the Committee Chair and Larry Rollins as the Committee Co-Chair

### **5. Discussion regarding volunteers to join the committee**

Discussed the value of recruiting volunteers at this point, members felt that it would be more effective to conduct a survey to obtain public opinion.

Survey thoughts

*Council and staff are seeking your input on strategic planning for Madoc Township. The following survey talks about existing services. In your opinion, using a scale of 1-5 what services are most important to you. 1 being not important and 5 being most important.*

Services will then be listed as well as providing a comment section. Contact information will be optional, if provided we may contact that person for some follow up questions.

The survey should be advertised in the paper from August 16, 2019 – August 30, 2019 it should remain on the website until September 9, 2019. The survey will also be posted on the Township billboard.

Seeking direction from council to proceed with creating and posting the survey.

Next Strategic Plan meeting date set for September 12, 2019 at 12:30pm

**6. Adjournment**

The Strategic Plan Meeting was adjourned at 10:31am



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Clerk