



Meeting Date: October 8, 2019

Time: 1:00pm

Location: Madoc Township Municipal Building

Strategic Plan Committee Meeting Minutes

**Council Members Present: Deputy Reeve Rollins
Councillor Beaton**

**Staff Present: Treasurer/Administrator Anne-Marie Goulah
Clerk/Planning Coordinator Amanda Cox**

1. Call to Order

Councillor Beaton called the Strategic Plan Committee meeting of October 8, 2019 to order at 1:08pm

2. Declaration of Pecuniary Interest and the General Nature Thereof and Conflict of Interest

None

3. Discussion

Went over a draft vision and mission statement and finalized it.

Discussion about where to spend money on roads – cheap vs expensive gravel. Would cheap gravel with chloride be as effective as more expensive gravel with chloride?

Need to make a separate statement for key principles – use the key principles from Amy. There will be:

Vision

Mission

Values Ongoing Key Principles

The survey results will be used in the strategic plan as well as put on the municipal website.


Everyone agreed that the way Limerick Township laid out their strategic plan is very good.


The most money is spent on roads, so the Roads Supervisor needs to understand the plan.

How is this plan going to affect council? Need to help all of council understand how to use the plan and use it as a part of all their decision making.

Staff is to compile all the info and send draft plan to Councillor Beaton and Deputy Reeve Rollins to make sure the Strategic Plan Committee agrees on a draft. Once draft is agreed on a public meeting will be set mid November to present the draft to the public. A finalized version will be presented to Council in December.

Meeting adjourned at 2:06pm



Reeve


Clerk/Planning Coordinator