

TOWN OF LAURENTIAN HILLS
SPECIAL COUNCIL MEETING

Wednesday 28 November, 2018 at 6:30 p.m.

A Special Meeting of Council of the Town of Laurentian Hills was held on Wednesday 28 November, 2018 at 6:30 p.m. in the Council Chambers.

Attendance:

Mayor	John Reinwald
Deputy Mayor	Anne Giardini
Councillor	Bruce Boucher
Councillor	Brenda Blimkie
Councillor	John Hoyle

Also Present:

Chief Administrative Officer/Clerk	Sherry Batten
Treasurer/Deputy Clerk	Tammy Whalen

1. **CALL TO ORDER**

2. **DECLARATION OF PECUNIARY INTEREST**

There were no declarations of pecuniary interest.

3. **DRAFT MUNICIPAL STRATEGIC PLANNING EXERCISE**

The Mayor opened the meeting by welcoming those in attendance. The purpose of the meeting was to review the draft municipal strategic plan and obtain comments from the public. A questionnaire is available and comments can be emailed to the Town at info@laurentianhills.ca by December 7, 2018.

The Mayor introduced Penny Sharman who reviewed the strategic planning process that she undertook with the Municipality which resulted in a Vision and Mission statement being developed as well identifying seven focus areas to guide the strategic direction of the Municipality to the end of 2021.

Penny Sharman has been a municipal consultant since her retirement from the Ministry of Municipal Affairs in 2012. She has 16 years experience in municipal government in mid and senior management positions and 6 years experience as a Municipal Adviser, with the Ministry of Municipal Affairs and Housing.

Penny stated that while she was with Municipal Affairs, through the Ministry she had the opportunity to assist several municipalities with the development of their strategic plans. This is a service that the Ministry has stopped providing to municipalities and since her retirement Penny has worked with approximately 20 municipalities on strategic plans.

The Mayor then took questions and comments from the public present.
Mr. Mark Breckon spoke to several points.

Mr. Breckon was requested for the record to submit his comments in writing for Council's review to infor@laurentianhills.ca

4. **ADJOURNMENT**

Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

Be it Hereby Resolved That:

this Special Meeting of the Council of the Town of Laurentian Hills do now adjourn at 7:26 p.m.

CARRIED

Resolution 183 -18

MAYOR

CLERK