

TOWN OF LAURENTIAN HILLS
SPECIAL COUNCIL MEETING

Thursday 9 March, 2017 at 9:00 a.m.

A Special Meeting of Council of the Town of Laurentian Hills was held on Thursday 9 March, 2017 at 9:00 a.m. in the Council Chambers.

Attendance:

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

Absent:

Councillor	Bruce Boucher
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Also Present:

Chief Administrative Officer/Clerk	Sherry Batten
Treasurer/Deputy Clerk	Tammy Forbes
Fire Chief	Kevin Waito
Public Works Superintendent	Scott Loos
Chief Building Official	Gordon Rollins
Administrative Assistant	Cindy Anaka
Sharman Municipal Consultants	Penny Sharman

1. **CALL TO ORDER**

2. **DECLARATION OF PECUNIARY INTEREST**

There were no declarations of pecuniary interest.

3. **MUNICIPAL STRATEGIC PLANNING EXERCISE**

Introductions of those present were done and Ms. Sharman gave brief her background.

Penny Sharman has been a municipal consultant since her retirement from the Ministry of Municipal Affairs in the fall of 2012. She has 16 years' experience in municipal government in mid and senior management positions from 1989 to 2006 and 6 years' experience as a Municipal Adviser with Municipal Affairs and Housing from 2006 to 2012.

While she was with Municipal Affairs, she had the opportunity to assist several municipalities with the development of their strategic plans. This is a service that Ministry has stopped providing to Municipalities. Although, she is available to work with municipalities in other areas such as special projects and short-term staff contracts, she considers her speciality to be municipal strategic planning.

Council and staff participated in preliminary exercise to identify what items or actions would possibly be included in the municipality's plan. All of the information gathered will be summarized and presented in a report to Council at a future meeting.

4. **ADJOURNMENT**

Moved by Deputy Mayor Giardini
Seconded by Councillor Blimkie

Be it Hereby Resolved That:

this Special Meeting of the Council of the Town of Laurentian Hills do now adjourn at 1:28 p.m.

CARRIED Resolution 38 -17

MAYOR

CLERK