

THE CORPORATION OF THE MUNICIPALITY OF NEEBING

MINUTES OF THE SPECIAL MEETING OF COUNCIL

Held at the Municipal Office

On Wednesday, February 27, 2008

PRESENT: Mayor Steven Harasen
Councillor Dawne Kilgour
Councillor Roger Shott
Councillor Bev Dale
Councillor Beverly Mercer
Acting Clerk Delma Stajkowski

ABSENT: Councillor James Jeffery
Councillor Maureen Schmidt

Mayor Harasen called the meeting to order at 5:17 p.m.

DISCLOSURE OF CONFLICT OF INTEREST:

There was no disclosure of interest noted at this time.

RESOLUTIONS:

Resolution declaring this a SPECIAL MEETING OF COUNCIL to review Strategic Planning.

Res. No. 89-2-2008

Moved by: B. A. Dale
Seconded by: R. Shott

THAT this be declared a Special Meeting of Council to review Strategic Planning.

CARRIED

DISCUSSION:

Margaret Wanlin reviewed the objectives from the previous meetings - sense of community - maintain/increase tax base - multi-purpose facility - recreation opportunities and infrastructure.

The website was reviewed and Mr. Greenwood brought everyone up to speed regarding the set up. He advised that a Request for website Quotes for budget planning 2008 had been sent out to try and obtain an idea of what the cost would be to have an outside source prepare the website. It was noted that it may be that the website can be done in house.

Economic and Environmental Advisory Committees were discussed with criteria being provided for both. It was noted that Council would provide an orientation meeting and that both committees would be freestanding with 5 - 7 members on each (terms to be staggered after the first year). Council to be provided with the terms of references in May; advertisements for members would go out in July with a start up date of September 2008.

Mr. Greenwood took members through a budget orientation then looked at Mission Statements, Commitments and Values for the Municipality.

Discussion: con't

It was determined that the next Strategic Planning Meeting would be held on Wednesday, March 26th after the Planning Meeting.

ADJOURNMENT:

Res. No. 90-02-2008

Moved by: R. Shott
Seconded by: D. Kilgour

THAT the time being 7:18 p.m., this Special Meeting of Council is hereby adjourned.

CARRIED

SPECIAL MEETING OF COUNCIL

Mayor
Steven Harasen

Acting Clerk
Delma Stajkowski, AMCT