

THE CORPORATION OF THE MUNICIPALITY OF NEEBING

MINUTES OF THE SPECIAL MEETING OF COUNCIL

Held at the Municipal Office

On Wednesday, December 3, 2008

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

ABSENT: Councillor James Jeffery

Mayor Harasen called the meeting to order at 6:12 p.m.

DISCLOSURE OF CONFLICT OF INTEREST:

No disclosure of conflict of interest was declared at this time.

RESOLUTIONS:

Declaring this a SPECIAL MEETING OF COUNCIL to review Strategic Planning

Res. No. 442-12-2008

Moved by: Maureen Schmidt

Seconded by: R. Shott

THAT this be declared a Special Meeting of Council for Strategic Planning purposes.

CARRIED

DISCUSSIONS:

Strategic Planning

Discussion ensued regarding the creation of Vision Statements, Mission Statements and the Strategic Plan itself.

Councillor Dale stated that Councillors Kilgour, Schmidt and herself had worked on Vision Statements earlier however nothing had come of their work. The three Councillors all stated that they would be willing to get together and continue working on these Statements. Administration Staff would co-operate and assist where needed.

It was noted that some monies had to be put into reserves for future planning of a Community complex or community centre.

Council would review the Hwy 61 corridor and determine where they would like to see commercial development and then go back to MTO and find out if they are suitable for commercial entrances.

DISCUSSION: con't

Councillor Dale stated that tourism was an area that Neebing has to promote and one way to do that would be to have a marina within our boundaries. She stated that there are no public marinas between Thunder Bay and the border. It was noted that this was an area where the greatest amount of shoreline was with no commercial ventures on it and there was any number of potential areas where a marina could be established.

ADJOURNMENT:

Res. No. 443-12-2008

Moved by: B. A. Dale
Seconded by: Dawne 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

Clerk
Delma Stajkowski, AMCT