



**COMMITTEE OF THE WHOLE  
MEETING MINUTES  
7:00 PM  
January 10, 2018**

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**PRESENT:**

Mayor  
Chairperson

Jim Hailes  
Meesha McMullen Bainton  
Wendy Chaychuk-Rieger  
Sheila Gilmour

Chief Administrative Officer  
Executive Assistant

Roy Dell  
Emily Cuthbertson

**ABSENT WITH NOTICE:**

Deputy Mayor  
Councillor  
Councillor

Diane Ahn  
Brenda Burridge  
Shawn Watson

**1. CALL TO ORDER**

Chairperson Meesha McMullen Bainton called the Committee of the Whole meeting to order at 7:16 pm.

**2. ADOPTION OF AGENDA**

The agenda for the Committee of the Whole meeting was accepted as presented.

**3. CURRENT C.O.W. RECOMMENDATIONS**

NIL

**4. DELEGATIONS**

NIL

**5. ADMINISTRATION**

- a) Sage Analytics – 2019 Strategic Plan Review  
Shari-Anne Doolaege & Kanwal Lali

Sage Analytics presented to the Committee of the Whole the Draft 2019 Strategic Plan. This plan has been put together based on input from the Mayor and Council, Town Administration as well as the Community. This draft review is to go over any potential amendments.

Recommendation: Mayor Hailes

<b>19-001</b>	The Committee of the Whole recommends that the final draft of the 2019 Strategic Plan be presented to Council for adoption.
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**6. LAND AND DEVELOPMENT**

NIL

**7. PUBLIC WORKS**

NIL

**8. COMMUNITY SERVICES**

NIL

**9. RECREATION**

NIL

**10. COUNCIL HIGHLIGHTS**

NIL

**11. ADJOURNMENT**

Meeting was adjourned at 8:14 pm.



Meesha McMullen Bainton  
Chairmen



Roy Dell  
Chief Administrative Officer

Jan 30/19  
Date Approved

