



CORPORATION OF THE TOWN OF PETROLIA

**COUNCIL
SPECIAL EDUCATION
SESSION STRATEGIC PLAN
MINUTES**

Tuesday, March 21, 2017
10:00 am
The Wicket, 4189 Petrolia Line

1. CALL TO ORDER

Mayor McCharles called the meeting to order at 10:03am

Mayor McCharles noted that this was an education session and no decisions of Council are to be made.

2. ROLL CALL

Council:

John McCharles, Mayor
Tim Brown, Councillor
Joel Field, Councillor
Mary-Pat Gleeson, Councillor
Ross O'Hara, Councillor
Grant Purdy, Councillor
Liz Welsh, Councillor

Staff:

Manny Baron, CAO/Clerk
Mandi Pearson, Deputy Clerk/Operations Clerk
Rick Charlebois, Director of Corporate Services/ Treasurer
Laurissa Ellsworth, Director of Marketing & Communication
Dave Menzies, Director of Community Services & Facilities
Richard Poore, Director of Cultural Services
Annette Major, Executive Assistant

Regrets:

3. ADOPTION OF AGENDA

MOVED: Joel Field

SECONDED: Mary-Pat Gleeson

"THAT the Agenda for the 2017 Strategic Plan education session be approved as submitted"

Carried

C- 01 – 03/21/2017

4. **CONSIDERATION OF MINUTES OF PREVIOUS MEETING(S)**

a) Not applicable, all are presented during regular session of Council.

5. **DEPARTMENT COMMUNICATION**

- Manny Baron, CAO presented an update on the final stages of the strategic plan session as recently undertaken by staff;
- Council conformed their ideas for strategic plan outlook – from this exercise round table discussion occurred;
- Ideas as reflected by staff and council were compared;
- The draft strategic plan was presented for review and amendment;

Next Steps:

The input as discussed today will be integrated into the draft strategic plan, and placed before Council for adoption in the coming weeks.

Session broke for lunch at: 12:00pm

Session resumed at: 12:33pm

6. **ADJOURNMENT**

MOVED: Ross O'Hara

SECONDED: Liz Welsh

“THAT the Council of the Town of Petrolia adjourn the March 21, 2017 Strategic Planning session”

Carried

C- 02 – 03/21/2017

Meeting adjourned at 2:59 pm

Mayor
John McCharles

CAO/Clerk
Manny Baron