Strategic Planning Committee Package August 18, 2022

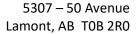


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AGENDA TOWN OF LAMONT Strategic Planning Committee Meeting August 18, 2022

1.	CALL TO ORDER AND RELATED BUSINESS
	1.1. CALL TO ORDER
	1.2. ADOPTION OF AGENDA
	1.3. DECLARATION OF PECUNIARY INTEREST
	1.4. ADOPTION OF MINUTES
	1.4.1. Strategic Planning Committee Minutes – July 26, 2022Page 1
2.	DELEGATIONS
	2.1. MOTION FOR ACCEPTANCE OF DELEGATION
3.	NEW BUSINESS
	3.1. 2023-2027 Strategic Plan
4.	CLOSED SESSION
5.	ADJOURNMENT





Town of Lamont July 26, 2022 Strategic Planning Committee Meeting

PRESENT: Kirk Perrin Mayor/Chair

Jody Foulds Member
Linda Sieker Member
Al Harvey Member
Perry Koroluk Member
Colleen Holowaychuk Member

Rick Bastow Chief Administrative Officer

CALL TO ORDER AND RELATED BUSINESS:

<u>Call to Order: Chair Perrin:</u> called the meeting to order at 6:30 p.m.

Adoption of Agenda

MOTION: Member Sieker: That the Council Agenda be accepted as presented.

CARRIED

Declaration of Pecuniary Interest: None.

ADOPTION OF MINUTES:

a) Meeting Minutes – May 17, 2022

MOTION: Member Holowaychuk: That the Minutes of the May 17, 2022 Strategic

Planning Committee Meeting be accepted as

presented.

CARRIED

Delegations: None.

NEW BUSINESS:

2023-2027 Strategic Plan

MOTION: <u>Member Koroluk:</u> That the Strategic Planning Committee receive the strategic plan presentation as information.

CARRIED

CARRIED	
d the meeting at 8:50 p.m.	
Chair	
Chief Administrative Officer	
Chief Administrative Officer	



TOWN OF LAMONT STRATEGIC PLAN COMMITTEE

AGEND	A ITEM:	2.1	
MEETING DATE:			_
August 18, 2022			

ITEM DESCRIPTION OR TITLE

2023-2027 Strategic Plan

RECOMMENDATION

THAT the Strategic Planning Committee receive the strategic plan discussion as information.

BACKGROUND

The Town of Lamont is developing a strategic plan that:

- that will focus on the Municipality's principles, services, values, and vision for the future; and,
- engage business and community stakeholders, Municipal Council, Municipal personnel and other key agencies and individuals in the process of developing the Plan.

Preliminary focuses (buckets of work) for consideration include:

- Fiscal Responsibility ensuring long-term fiscal sustainability and prudent financial decision-making
- Sustainable Infrastructure and Services investing in critical infrastructure needed to sustain service levels and drive growth and development
- Safety ensuring a safe community for all
- Community Vibrancy creating a strong sense of place and maintaining a high quality of life for residents and good experiences for visitors
- Reconciliation and Diversity- building relationships with Indigenous partners to advance reconciliation and ensuring a welcoming, inclusive Lamont for all
- Organizational Excellence providing the best customer service possible to our residents delivered by professionals working in a modern organization

The above focuses are for discussion. These items are meant for the committee to explore and provide feedback.

COMMUNICATIONS

The Committee's feedback will inform the next draft.

IMPLICATIONS OF DECISION



TOWN OF LAMONT STRATEGIC PLAN COMMITTEE

FINANCIAL IMPLICATIONS
N/A
DOLLOW AND CODE TOUGH AT INC. DETERMINES
POLICY AND/OR LEGISLATIVE REFERENCES
N/A
ATTACHMENTS
N/A
Report Prepared By: Rick Bastow, CAO
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Approved by CAO:
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