Strategic Planning Committee Package September 8, 2022

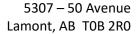


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AGENDA TOWN OF LAMONT Strategic Planning Committee Meeting September 8, 2022

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 – August 18, 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 August 18, 2022 Strategic Planning Committee Meeting

PRESENT: Kirk Perrin Mayor/Chair

Linda Sieker Member
Al Harvey Member
Colleen Holowaychuk Member
Dave Taylor Member
Jake Papineau Consultant

Rick Bastow Chief Administrative Officer

CALL TO ORDER AND RELATED BUSINESS:

<u>Call to Order: Chair Perrin</u>: called the meeting to order at 6:10 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 – July 26, 2022

MOTION: Member Taylor: That the Minutes of the July 26, 2022 Strategic Planning

Committee Meeting be accepted as presented.

CARRIED

Delegations: None.

NEW BUSINESS:

2023-2027 Strategic Plan

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

CARRIED

ADJOURNMENT: Mayor Perrin adjourned the me	eting at 8:01 p.m.
	Chair
	Chief Administrative Officer



TOWN OF LAMONT STRATEGIC PLAN COMMITTEE

AGENDA ITEM:	2.1	ı
MEETING DATE:		
September 8, 2022		
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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

The Plan will identify the vision, values, goals and priorities to drive growth.



TOWN OF LAMONT STRATEGIC PLAN COMMITTEE

FINANCIAL IMPLICATIONS		
N/A		
POLICY AND/OR LEGISLATIVE REFERENCES		
N/A		
ATTACHMENTS		
N/A		
Report Prepared By: Rick Bastow, CAO		
Approved by CAO:		