

# Strategic Planning Committee Package

July 26, 2022



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**AGENDA  
TOWN OF LAMONT  
Strategic Planning Committee Meeting  
July 26, 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 – May 17, 2022 .....Page 1**

**2. DELEGATIONS**

**2.1. MOTION FOR ACCEPTANCE OF DELEGATION**

**3. NEW BUSINESS**

**3.1. 2023-2027 Strategic Plan .....Page 3**

**4. CLOSED SESSION**

**5. ADJOURNMENT**



5307 – 50 Avenue  
Lamont, AB T0B 2R0

**Town of Lamont  
May 17, 2022  
Strategic Planning Committee Meeting**

|                 |                     |                              |
|-----------------|---------------------|------------------------------|
| <b>PRESENT:</b> | Kirk Perrin         | Mayor/Chair                  |
|                 | Linda Sieker        | Councillor                   |
|                 | Al Harvey           | Councillor                   |
|                 | David Taylor        | Councillor                   |
|                 | Colleen Holowaychuk | Councillor                   |
|                 | Perry Koroluk       | Councillor                   |
|                 | Rick Bastow         | Chief Administrative Officer |
|                 | Jackii Ponto        | Recording Secretary          |

**CALL TO ORDER AND RELATED BUSINESS:**

**Call to Order: Chair Perrin:** called the meeting to order at 6:33 p.m.

**Adoption of Agenda**

**MOTION: Member Taylor:** That the Agenda be accepted as presented.

**CARRIED**

**ADOPTION OF MINUTES:**

a) Meeting Minutes – March 30, 2022

**MOTION: Member Holowaychuk:** That the Minutes of the March 30, 2022 Strategic Planning Committee Meeting be accepted as presented.

**CARRIED**

**Declaration of Pecuniary Interest:** None.

**NEW BUSINESS:**

**Strategic Plan – Request for Proposal**

**MOTION: Member Harvey:** That the Strategic Plan Committee accept the Strategic Plan – Request for Proposal review as information.

**CARRIED**

**CLOSED SESSION:**

- **Strategic Plan Request for Proposal Responses**
  - *FOIP Section 24 – Advice from Officials*

**MOTION: Member Holowaychuk:** That the Strategic Plan Committee convene in closed session pursuant to Section 197 of the *Municipal Government Act* to meet in private to discuss matters protected from disclosure by Section 24 of the *Freedom of Information and Protection of Privacy Act* at 6:52 p.m.

**CARRIED**

**MOTION: Member Koroluk:** That the Strategic Plan Committee revert to regular Council meeting session at 9:18 p.m.

**CARRIED**

**MOTION: Member Holowaychuk:** That the Strategic Plan Committee extend the meeting past 9:00 p.m.

**CARRIED**

**MOTIONS ARISING FROM CLOSED SESSION:**

**MOTION: Member Sieker:** That the Strategic Plan Committee request that Council determine who is awarded the 2023-2027 Strategic Plan project.

**CARRIED**

**ADJOURNMENT:** Mayor Perrin adjourned the meeting at 9:20 p.m.

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Chair

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Chief Administrative Officer



# TOWN OF LAMONT STRATEGIC PLAN COMMITTEE

AGENDA ITEM: 3.1

MEETING DATE:  
July 26, 2022

## ITEM DESCRIPTION OR TITLE

2023-2027 Strategic Plan

## RECOMMENDATION

**THAT** the Strategic Planning Committee receive the strategic plan presentation 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:

A handwritten signature in black ink, appearing to be "RB", is written over the "Approved by CAO:" text.