

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 PlanPage 3

4. CLOSED SESSION

5. ADJOURNMENT



5307 – 50 Avenue
Lamont, AB T0B 2R0

**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:

Call to Order: Chair Perrin: 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: Member Koroluk: That the Strategic Planning Committee receive the strategic plan presentation as information.

CARRIED

ADJOURNMENT: Mayor Perrin adjourned the meeting at 8:50 p.m.

Chair

Chief Administrative Officer



TOWN OF LAMONT STRATEGIC PLAN COMMITTEE

AGENDA 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

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 signature line.