

# 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**

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

<b>PRESENT:</b>	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:**

**Call to Order: Chair Perrin:** 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: Member Sieker:** That the Strategic Planning Committee receive the strategic plan discussion as information.

**CARRIED**

**ADJOURNMENT:** Mayor Perrin adjourned the meeting at 8:01 p.m.

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Chair

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Chief Administrative Officer



# TOWN OF LAMONT STRATEGIC PLAN COMMITTEE

AGENDA ITEM: 2.1

**MEETING DATE:**  
September 8, 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: