

Strategic Planning Committee Package October 27, 2022



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**AGENDA
TOWN OF LAMONT
Strategic Planning Committee Meeting
October 27, 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 – September 8, 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
September 8, 2022
Strategic Planning Committee Meeting**

PRESENT:	Kirk Perrin	Mayor/Chair
	Linda Sieker	Member
	Al Harvey	Member
	Colleen Holowaychuk	Member
	Dave Taylor	Member
	Jody Foulds	Member
	Perry Koroluk	Member
	Jake Papineau	Consultant
	Rick Bastow	Chief Administrative Officer
	Tyler Edworthy	Director Operations & Infrastructure

CALL TO ORDER AND RELATED BUSINESS:

Call to Order: Chair Perrin: called the meeting to order at 7:30 p.m.

Adoption of Agenda

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

CARRIED

Declaration of Pecuniary Interest: None.

ADOPTION OF MINUTES:

a) Meeting Minutes – August 18, 2022

MOTION: Member Holowaychuk: That the Minutes of the August 18, 2022 Strategic Planning Committee Meeting be accepted as presented.

CARRIED

Delegations: None.

NEW BUSINESS:

2023-2027 Strategic Plan

MOTION: Member Taylor: That the Strategic Planning Committee receive the strategic plan discussion as information.

CARRIED

ADJOURNMENT: Mayor Perrin adjourned the meeting at 9:15 p.m.

Chair

Chief Administrative Officer



TOWN OF LAMONT STRATEGIC PLAN COMMITTEE

AGENDA ITEM: 2.1

MEETING DATE:
October 27, 2022

ITEM DESCRIPTION OR TITLE

2023-2027 Strategic Plan

RECOMMENDATION

THAT the Strategic Planning Committee accept the strategic plan and direct Administration to present to Council for final approval.

BACKGROUND

Engagement Oct 1:

- Recognition that Lamont has a lot of elements already in place that make it attractive and potential to function as a ‘hub’ – hospital, school, recreation
- Competition for visitors and residents is most likely to come from Ft. Sask – people that don’t want to live in Ft. Sask will likely look Lamont.
- Desire to see increased utilization of the arena and capturing some of the economic spillovers from tournaments like hospitality, food, etc.
- Would like to see expanded recreational programming, particularly public skating and shinny hockey at better, more consistent times

Strat Plan Survey

- Support for both vision and mission statements – ‘lots to work with’
- All guiding principles as ‘very important’, one rated growth as ‘somewhat important’
- All buckets of work as ‘very important’, with one rating environmental leadership and infrastructure as ‘somewhat important’
- General support for goals and potential actions, importance of transparency and educating through communications.

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.

FINANCIAL IMPLICATIONS

N/A

POLICY AND/OR LEGISLATIVE REFERENCES

N/A



**TOWN OF LAMONT
STRATEGIC PLAN COMMITTEE**

ATTACHMENTS

N/A

Report Prepared By: Rick Bastow, CAO

Approved by CAO: