

Corporation of the Township of Selwyn

**Special Council Meeting
Friday, September 22, 2017
Marshland Centre, 65 Hague Blvd, Lakefield**

A special meeting of the Council of the Township of Selwyn was held on Friday September 22, 2017 at the Marshland Centre, 65 Hague Blvd, Lakefield. The purpose of the meeting was to conduct a Corporate Strategic Plan Workshop.

Present: Mayor Mary Smith
Deputy Mayor Sherry Senis
Councillor Donna Ballantyne
Councillor Gerry Herron (arrived at 10:15 AM)
Councillor Anita Locke

Staff Present: Janice Lavalley, Chief Administrative Officer
Angela Chittick, Manager of Community & Corporate Services /Clerk
R. Lane Vance, Manager of Financial Services/Treasurer
Robert Lamarre, Manager of Building and Planning
Mike Richardson, Manager of Recreation Services
Gord Jopling, Fire Chief
Rick Dunford, Manager of Public Works
Jeannette Thompson, Planner
Sarah Hennessey, CEO/ Chief Librarian
Tania Goncalves, Deputy Clerk

The Council meeting commenced at 10:00 AM with Mayor Smith in the Chair.

Declaration of Pecuniary Interest

None

Minutes

None

Deputations and/or Invited Persons and/or Public Meeting

None

Question Period

None

Municipal Officers & Staff Reports

Consultants Todd Brown and Anand Desai from Monteith Brown Planning led Council and staff members through the process of assessing the Township's current strengths and weaknesses while exploring key trends and opportunities to develop an update to the Township's 2012 Strategic Plan. The group reviewed the 2012 Strategic Plan accomplishments as well as the Vision, Mission, Values and Goals making suggestions for various amendments.

Question Period

None

Municipal Officers & Staff Reports

None

Petitions

None

Other, New & Unfinished Business

None

By-laws

None

Adjournment

The meeting concluded at 2:15 PM.