



**STRATEGIC PLANNING COMMITTEE MEETING
ON-LINE TELECONFERENCE
MEETING MINUTES
Thursday, December 17, 2020
12:20 p.m.**

- MEMBERS PRESENT:** K. Kawall (Chair)
R. Brady
D. Bylsma
J. Hellinga
D. Huson
B. Johnson
B. Mackenzie
W. Rapley
M. Woodhouse
B. Wright
E. Smith
- MEMBERS ABSENT:** S. Beattie
- OTHERS PRESENT:** D. Cridland
- STAFF PRESENT:** C. Sharma, C.A.O. / Secretary – Treasurer
G. Bivol, Executive Co-ordinator to the C.A.O. / Board
N. Green, Project Manager
R. Bisson, Manager Communications and Public Relations

The Chair called the meeting to order at 12:20 p.m.

1. APPROVAL OF AGENDA

Recommendation No. SPC-18-2020

Moved by Member Bylsma

Seconded by Member Woodhouse

THAT the Strategic Planning Committee Meeting agenda dated Thursday December 17, 2020 **BE APPROVED** as presented.

CARRIED

2. DECLARATIONS OF CONFLICT OF INTEREST

None declared.

3. APPROVAL OF MINUTES

- a) Minutes of the NPCA Strategic Planning Committee meeting dated November 3, 2020

Recommendation No. SPC-19-2020

Moved by Member Smith

Seconded by Member Wright

THAT the Minutes of the NPCA Strategic Planning Committee meeting dated November 3, 2020 **BE APPROVED**.

CARRIED

4. CORRESPONDENCE

None.

5. DELEGATIONS

None.

6. PRESENTATIONS

None.

7. CONSENT ITEMS

None.

8. DISCUSSION ITEMS

- a) Verbal Update on the Strategic Plan - C. Sharma, C.A.O. / Secretary – Treasurer presented to the Board and sought direction from the Committee on proceeding with the Strategic Plan in light of the newly enacted Bill 229. By consensus, the Committee directed that the process proceed with a high level workplan and overview to be presented in January and a report on items that could be advanced. It was noted that public consultation would not occur before March, 2021.

9. NEW BUSINESS

None.

10. ADJOURNMENT

Recommendation No. SPC-20-2020

Moved by Member Huson

Seconded by Member Woodhouse

THAT the Strategic Planning Committee meeting of December 17, 2020 **BE** hereby **ADJOURNED** at 12:54 p.m..

CARRIED

K. Kawall
Committee Chair

C. Sharma, MCIP, RPP
Chief Administrative Officer / Secretary
- Treasurer