

**STRATEGIC PLANNING COMMITTEE MEETING  
ON-LINE VIDEO CONFERENCE  
MEETING MINUTES  
Friday, March 19, 2021  
12:20 p.m.**

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**MEMBERS PRESENT:** K. Kawall (Chair)  
S. Beattie  
R. Brady  
J. Hellinga  
D. Huson  
B. Johnson  
B. Mackenzie  
W. Rapley  
M. Woodhouse  
B. Wright

**OTHERS PRESENT:** D. Cridland

**STAFF PRESENT:** C. Sharma, C.A.O. / Secretary – Treasurer  
G. Bivol, Clerk  
R. Bisson, Manager Communications and Public Relations  
N. Green, Project Manager

The Chair called the meeting to order at 12:21 p.m.

## 1. APPROVAL OF AGENDA

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Recommendation No. SPC-05-2021

Moved by Member Huson

Seconded by Member Woodhouse

**THAT** the Strategic Planning Committee Meeting agenda dated Friday March 19, 2021 **BE APPROVED** as presented.

**CARRIED**

## 2. DECLARATIONS OF CONFLICT OF INTEREST

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None declared.

## 3. APPROVAL OF MINUTES

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- a) Minutes of the NPCA Strategic Planning Committee meeting dated January 21, 2021.

Recommendation No. SPC-06-2021

Moved by Member Brady

Seconded by Member Huson

**THAT** the minutes of the NPCA Strategic Planning Committee meeting dated January 21, 2021 **BE APPROVED**.

**CARRIED**

#### 4. CORRESPONDENCE

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None.

#### 5. DELEGATIONS

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None.

#### 6. PRESENTATIONS

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None.

#### 7. CONSENT ITEMS

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None.

#### 8. DISCUSSION ITEMS

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Report No. SPC-02-21 RE: Strategic Planning Update March 2021 and Public Survey - Natalie Green, Project Manager presented the report. Discussion ensued.

Recommendation No. SPC-07-2021

Moved by Member Woodhouse

Seconded by Member Rapley

**THAT** Report No. SPC-02-21 RE: Strategic Planning Update March 2021 and Public Survey **BE RECEIVED.**

**CARRIED**

#### 9. NEW BUSINESS

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None.

#### 10. ADJOURNMENT

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By consensus of the membership, the Strategic Planning Committee meeting of January 21, 2021 adjourned at 1:10 p.m.

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K. Kawall  
Committee Chair

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