



PRESCOTT TOWN COUNCIL

MINUTES

Saturday, January 11, 2020

9:00 a.m.

Ruth Evanson Room

Town Hall

360 Dibble St. W

Prescott, Ontario

Present Mayor Brett Todd, Councillors Leanne Burton, Teresa Jansman, Lee McConnell, Mike Ostrander, Gauri Shankar, and Ray Young

Staff Matthew Armstrong, CAO/Treasurer, Kimberley Casselman, Director of Administration/Clerk, Dana Valentyne, Economic Development Officer, Shawn Merriman, Manager of Building & By-law, Katie Forrester, Tourism & Recreation Coordinator, and Lindsey Veltkamp, Deputy Clerk, Greg Libitz, Strategic Plan Facilitator

1. Call to Order

Mayor Todd called the meeting to order at 9:05 a.m.

2. Approval of Agenda

Motion 07-2020: Young, Shankar

That the agenda for the Special Council meeting of January 11, 2020, be approved as presented.

3. Declarations of Interest - None

4. Staff

4.1 Council Strategic Planning Session - Facilitated by Greg Libitz

Matthew Armstrong, CAO/Treasurer, provided a brief overview of the session. He spoke to a status report of the current strategic plan. The presentation reviewed the current strategic plan and outlined the status of the items included in the plan.

Greg Libitz, Facilitator, spoke to the current vision, mission, and value statements. Discussion was held regarding the current statements and potential changes that could be made to each. Staff was directed to come back with various options for each of the sections.

Mr. Libitz facilitated a pillar prioritization exercise, where each member of Council and staff came up with specific priorities and projects. The priorities and projects were then compared and grouped into common themes. Discussion was held regarding the various themes and the structure and format of the new plan

Council recessed for lunch at 12:00 p.m.

Council resumed at 12:49 p.m.

Motion 08-2020: Young, Shankar

That the meeting be extended. (Time: 12:50 p.m.).

Carried

Discussion was held regarding promoting the plan once it was completed, the creation of a graphic of the plan, particularly the mission, vision and values, and posting these statements in Council Chambers. Further discussion was held regarding the enablers for each pillar, ranking objectives within the pillars, and potentially renaming the categories of the pillars.

Council and staff members were each given an opportunity to provide feedback on the session. Discussion was held regarding next steps in the process and the timeline moving forward.

5. Period for Media Questions - None

6. Confirming By-Law – 03-2020

Motion 09-2020: McConnell, Jansman

That By-Law 03-2020, being a by-law to confirm the proceedings of the Special Council meeting held on January 11, 2020, be read a first and second time.

Carried

Motion 10-2020: McConnell, Jansman

That By-Law 03-2020, being a by-law to confirm the proceedings of the Special Council meeting held on January 11, 2020, be read a third time, passed and signed by the Mayor and Clerk.

Carried

7. Adjournment

Motion 11-2020: Ostrander, Shankar

That the meeting be adjourned to Monday, January 27, 2020, at 6:00 p.m. (Time: 3:00 p.m.)

Original signed by

Mayor

Original signed by

Clerk