

TOWN OF IRRICANA
Strategic Planning Meeting of
December 3, 2016
Town of Irricana Council Chambers:
(Irricana Centennial Centre – 222 – 2nd Street)

ATTENDANCE

Mayor: Dennis Tracz
Deputy Mayor: Frank Friesen
Councillors: Mavis Hallman, Lora Peterson
Kim Schmaltz (Absent)
Staff: Fabian Joseph, CAO
Dawn Mosondz, Justine Baker, Rob Friesen, Mick Scrivens,
Lorne Blasetti, Conal McCauley (Peter Santucci – Absent)

CALL TO ORDER

The meeting was called to order at 10:07 a.m

AGENDA

- (i) Adopt Agenda
455:16 Moved by Councillor Peterson to adopt the Agenda as presented.
CARRIED
- (ii) Strategic Plan 2015 – 2020
The Vision, Mission & Strategic Direction
Key Goals – Updates
- (iii) Ideafest Input 2016
Council priorities
- (iv) Capital List 2014
- (v) 2016 Grant Information
Grant funding spending obligations
- (vi) Worksheet Compilation
Worksheet tabulation of results
What are the priorities
- (vii) Discussion of Results

ADJOURN

- (i) Adjournment

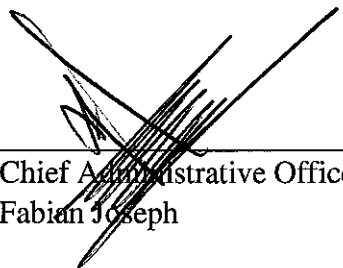
456:16 Moved to adjourn the meeting at 2:30 p.m.

NEXT MEETING

January 2017



Mayor Dennis Tracz



Chief Administrative Officer
Fabian Joseph