

The Committee of the Whole - Workshop of the Town of Lincoln met in regular session on July 9, 2019, at 3:30 p.m. in the Lincoln Chambers.

Members Present:	J. D. Pachereva	Councillor (Chair)
	T. Brunet	Councillor
	P. MacPherson	Councillor
	M. Mikolic	Councillor
	D. Rintjema	Councillor
Regrets:	L. Timmers	Councillor
	S. Easton	Mayor
	G. Reimer	Councillor
	A. Russell	Councillor (Vice-Chair)
Staff Present:	M. Kirkopoulos	Chief Administrative Officer
	C. Beatty	Chief Strategic Communications & Public Affairs Officer
	K. Dale	Director of Planning & Development
	P. Di Ianni	Economic Development Officer
	D. Graham	Director of Public Works
	G. Hudson	Fire Chief
	S. McKay	Director of Community Services
	T. Trewolla	Associate Director of Finance & Administration
	J. Kirkelos	Town Clerk

Chair Pachereva called the meeting to order. There were no declarations of interest and Committee confirmed the order of business in the agenda.

STATUTORY PUBLIC MEETINGS

None.

DELEGATIONS

None.

CONSENT AGENDA

None.

REGULAR AGENDA

LORI SIMPSON, JENNIFER MCDOUGALL AND TOM EBAYER, FROM LEADING MINDS LAB, PROVIDED A PRESENTATION & WORKSHOP REGARDING COUNCIL PRIORITIES

CAO Mike Kirkopoulos provided an overview of the workshop session and the consultants guided Council through the identified areas of Lincoln priorities and aspirations with strategic actions for becoming One Lincoln: A Place to Grow, A Place to Prosper, A Place to Belong. Council developed four pillars of Priorities: A Welcoming Community, A Connected Community, A Vibrant Community and A Resilient Community. Consultants facilitated the workshop to refine the future strategies as identified. Consultants and CAO debriefed on the workshop session. Full details of the presentation can be found on our webcast for public review.

Members concluded with the following motion.

Motion No. COWW-2019-07
Moved by Councillor D. Rintjema

To receive and file the workshop information from Leading Minds Lab, regarding Council Priorities; and

THAT Council endorse the following four (4) Priorities in principle:

- 1. A Resilient Community
- 2. A Welcoming Community
- 3. A Vibrant Community
- 4. A Connected Community

And THAT Staff report back on next steps as it relates to the strategic actions in support of the Priorities.

CARRIED

CONFIDENTIAL ITEMS

None.

STAFF REMARKS

None.

COMMITTEE REMARKS

None.

ADJOURNMENT

There being no further business to discuss, the Chair declared the meeting adjourned at 5:45p.m.

CHAIR: J.D. PACHEREVA

CLERK: JULIE KIRKELOS