



COMMITTEE OF THE WHOLE

MINUTES

**TUESDAY, JANUARY 10, 2023
5:00PM**

**ROYAL CANADIAN LEGION, BRANCH 403
1169 West Shore Road
Pelee Island, ON, N0R 1M0**

Members: Mayor Cathy Miller
Deputy Mayor Dayne Malloch
Councillor Dave DeLellis
Councillor Sherri Smith Ouellette
Councillor Stephanie Briggs-Crawford

Municipal Staff: Interim Clerk Kristine Horst
Treasurer Michelle Feltz

Other: Members of the Public

1. CALL TO ORDER

Mayor Cathy Miller called the Committee of the Whole meeting to order at 5:00 p.m. with all members present.

2. AMENDMENTS TO THE AGENDA

No amendments to the agenda were made.

3. DISCLOSED OF PECUNIARY INTEREST

There were no disclosures of interest.

4. CONFIRMATION OF PREVIOUS MINUTES

A. December 12, 2022

Resolution 2023 – CoW01

Moved By: Deputy Mayor Dayne Malloch
Seconded By: Councillor Dave DeLellis

That the minutes from the December 12, 2022, Committee of the Whole BE APPROVED.

CARRIED

5. DISCUSSIONS

A. Vision and Values Exercise – Review and Discussion

Mayor Cathy Miller lead the review and discussion of the December 12 Vision and Values Exercise.

B. Strategic Goal Setting Exercise

Mayor Cathy Miller lead the strategic goal setting exercise and provided Council and Senior Administration with a worksheet to complete to assist in the development of the Township's strategic plan.

1. ADJOURNMENT

Regular Meeting of Council adjourned at 5:38 p.m.



Catherine Miller,
Mayor



Kristine Horst,
Interim Clerk