

# The Corporation of the Town of Bradford West Gwillimbury

**Special Meeting 2008/15**

**Minutes**

**March 25, 2008**

**Location:** Bradford and District Memorial Community Centre  
Second Floor, Auditorium,  
125 Simcoe Road, Bradford, Ontario

**Members Present:** Mayor Doug White  
Deputy Mayor Dennis Roughley  
Councillor Mark Contois  
Councillor Del Crake  
Councillor Peter Dykie  
Councillor James Leduc  
Councillor John McCallum  
Councillor Jeanny Salmon  
Councillor Ron Simpson

**Staff Present:** Jay Currier, Town Manager  
Michael Disano, Manager of Economic Development  
Paul Feehley, Public Works Superintendent  
Liz Fenwick, Library CEO  
Michelle Francis, Deputy Clerk  
Karen Gill, Administrative Assistant to Town Manager and Council  
Alex Ioannidis, Systems Analyst  
Kelly Losak, Director of Human Resources  
Geoff McKnight, Manager of Planning and Development Services  
Gord Miokovic, Water/Wastewater Engineer  
Robert Myles, Fire Chief  
Patricia Nash, Municipal Clerk  
Mike O'Hare, Manager of Facilities  
Susan Turnbull, Director of Financial Services  
Nick Warman, Manager of Recreation

**Others:** Miriam King, Bradford West Gwillimbury Times  
Sandy Bolan, The Topic

**(a) MOMENT OF CONTEMPLATION**

**(b) OPENING**

2008/15-001

Moved by: P. Dykie

Seconded by: R. Simpson

"That this special meeting of Council being held pursuant to the Municipal Act to discuss the Strategic Plan comes to order at 7:07 p.m."

CARRIED.

Carolyn Kearns of the Randolph Group was in attendance to discuss with Council the strategic plan accomplishments thus far and to set priorities for 2008. The ten priorities for 2008 that were set are as follows:

1. Complete the preparation of an economic development strategy.
2. Develop an action plan for the multi-use recreation complex based on the leisure master plan and MURF feasibility study (including a decision on whether the library is to be part of the complex)
3. Upgrade service levels and standards for parks and recreation facilities.
4. Expand existing Town parking and improve parking signage.

5. Develop an urban forestry program to meet the Town's needs for the next 10-15 years.
6. Develop a coordinated strategy for the downtown core
7. Develop a strategy for the long-term viability of the Holland Marsh.
8. Formalize a corporate communications program.
9. Prepare a financial plan for the new leased Town facilities.
10. Implement senior management organization structure.

(c) **ADJOURNMENT**

2008/15-002

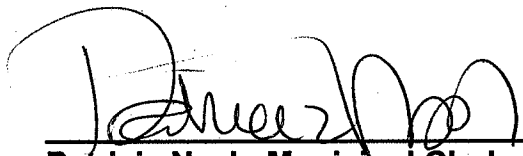
Moved by: P. Dykie

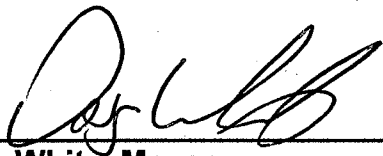
Seconded by: R. Simpson

"That this special meeting of Council being held pursuant to the Municipal Act closes at 8:55 p.m."

CARRIED.

**CONFIRMED IN OPEN SESSION THIS 6th DAY OF MAY, 2008.**

  
\_\_\_\_\_  
Patricia Nash, Municipal Clerk

  
\_\_\_\_\_  
Doug White, Mayor