

SMOKY LAKE COUNTY

Minutes of the **County Council Committee of the Whole for the purpose of Strategic Planning Meeting** held on Tuesday, **June 19, 2018** at 1:39 P.M. in County Council Chambers.

The meeting was called to Order by the Reeve Mr. Craig Lukinuk, in the presence of the following persons:

		<u>ATTENDANCE</u>
		<u>Tuesday, June 19, 2018</u>
<u>Div. No.</u>	<u>Councillor(s)</u>	
1	Dan Gawalko	Present
2	Johnny Cherniwchan	Present
3	Craig Lukinuk	Present
4	Lorne Halisky	Present
5	Randy Orichowski	Present
CAO	Cory Ollikka	Present
Asst. CAO	Lydia Cielin	Present
Finance Manager	Brenda Adamson	Present
Public Works Mgr.	Doug Ponich	Absent
GIS/Communication	Paul Miranda	Absent
Plan/Dev Manager	Jordan Ruegg	Absent
Legislative Svcs/R.S.	Patti Priest	Present

No Members of the Media.
No Member of the Public.

2. Agenda:

Agenda
694-18: Halisky

That the Agenda for Tuesday, June 19, 2018 Smoky Lake County Council Committee of the Whole for the purpose of Strategic Planning Meeting be adopted, as presented.

Carried Unanimously.

3. Minutes:

No Minutes.

4. Request for Decision:

No Request for Decision.

5. Issue for Information:

No Issues for Information.

6. Correspondence:

No Correspondence.

7. Delegation:

Killick Leadership Group

Present before County Council from 1:40 p.m. to 2:45 p.m. was Cathy Goulet, President, Killick Leadership Group, to present the Smoky Lake County Strategic Planning Survey Responses by Division and Smoky Lake County Strategic Planning Background, Survey Data and Next Steps, through the following Power Point Presentation:

SMOKY LAKE COUNTY

COUNCIL PLANNING WORKSHOP
JUNE 19, 2018



SMOKY LAKE COUNTY PLANNING WORKSHOP


Vision without action is merely a dream.
Action without vision just passes the time.
Vision with action can change the world.
Joel A. Barker



SMOKY LAKE COUNTY COUNCIL PLANNING WORKSHOP

AGENDA

- Review inputs from retreat, open-house and survey
- Refine principles, vision and mission statements
- Set *Council Strategic Priorities*
- Determine next steps



There are three constants in life... change, choice and principles.
Stephen Covey

SMOKY LAKE COUNTY COUNCIL PLANNING WORKSHOP

SMOKY LAKE COUNTY RETREAT


GUIDING PRINCIPLES



- Integrity
- Sustainability/Stability
- Pride
- Fairness
- Freedom



SMOKY LAKE COUNTY COUNCIL PLANNING WORKSHOP



If you have one eye on yesterday, and one eye on tomorrow, you're going to be cockeyed today.

SMOKY LAKE COUNTY COUNCIL PLANNING WORKSHOP



VISION

Leading the way in positive growth with healthy, safe, sustainable rural living.



SMOKY LAKE COUNTY COUNCIL

MISSION

Smoky Lake County strives for collaboration and excellence in the safe provision of transparent and fiscally responsible governance and services.



SMOKY LAKE COUNTY COUNCIL PLANNING WORKSHOP

CORE AREAS


- Economic development
- Infrastructure
- Governance




SMOKY LAKE COUNTY COUNCIL PLANNING WORKSHOP

Setting Priorities

	Urgent		Not Urgent	
Important	Quad I Activities • Crisis • Planning processes • Executive Orders Results • Short-term • Crisis management • Disaster management • Disaster relief/assistance	Quad II Activities • Assessment, capability improvement • Infrastructure building • Emergency use opportunities • Planning, education Results • Vision, perspective • Systems • Strategic • Control • New ideas		
	Not Important	Quad III Activities • Proactive, some reactive • Infrastructure • Financial, planning • Public activities Results • Short-term focus • Crisis management • Infrastructure—disaster • disaster • Not at risk, out of control • Middle or better • emergency	Quad IV Activities • Long-term work • Service needs • Financial needs • Long-term work • Core services • Planned activities Results • Total responsibility • Good from job • Independence, self-reliance for future	





695-18: Orichowski

That the next **County Council Committee of the Whole for the Purpose of Strategic Planning Meeting** be scheduled for Monday, **July 16, 2018** at 9:00 a.m., to be held in the County Council Chambers.

Carried.

8. Executive Session:

No Executive Session.

696-18: Lukinuk

ADJOURNMENT

That the meeting be adjourned, time 2:45 p.m.

Carried.

REEVE

SEAL

CHIEF ADMINISTRATIVE OFFICER