

**Location**

Goderich Municipal Office – Menesetung Room and via Zoom  
8:30 am

**Present**

Trevor Bazinet	Janice Hallahan	Vicky Culbert - BIA Appointment
Allison Segeren	Sean Thomas	Heather Boa – Chamber of Commerce Appointment
	Andrea Fisher	Christopher Spaleta – Citizen Appointment
	Matt Pearson	Mark Zuzinjak – GSP
	Dale Erb	Jennifer Hachler – GSP
		Raj Mohabeer - GSP

**Minutes**

1. Mayor Bazinet opens the meeting and introduction are made welcoming the following individuals:
  - Allison Segeren – Council Representative
  - Mark Zuzinjak, Jennifer Hachler, and Raj Mohabeer – GSP Group

2. Approval of Agenda  
Moved by: Heather Boa  
Seconded by: Allison Segeren

That the October 24, 2023 Agenda, be approved as circulated.

CARRIED

3. Previous Minutes – October 4, 2023  
Moved by: Chris Spaleta  
Seconded by: Heather Boa

That the October 4, 2023 Minutes, be approved.

CARRIED

4. GSP leads a presentation summarizing their history, experience, and their workplan for the proposed Charrette. The discussions focused on stakeholder engagement, schedule for the 4 day exercise, milestones and targets. There is discussion around venue for the Charrette, equipment needs, and possible date for the week-long planning event. The following was noted:

- The week of November 20<sup>th</sup> was tentatively discussed but later agreed via email to the Committee Members after the meeting, to set the Charrette week starting on November 28<sup>th</sup>.
  - The legion and arena are to be investigated for availability by the Town.
  - The public notification process and stakeholder involvement will need to be developed further.
5. Date for the next meeting is set for Tuesday November 7th at 10:00 a.m. Meeting to be held via. zoom.
6. Adjournment

Meeting Minutes prepared by D. Erb

Circulation to all attendees + Randy Carroll, Dennis Elliott