

AGENDA

SPECIAL (COMMITTEE OF THE WHOLE) MEETING OF CITY COUNCIL

200710 04

3:30 P.M.

RAMSAY BOARD ROOM

1. Mover - Councillor L. Tridico
Seconded - Councillor B. Hayes
Resolved that City Council now proceed into the Committee of the Whole to consider the following matter referred to it for consideration – 2007 - 2010 Corporate Strategic Plan Workshop.

Note: The workshop materials will be handed out at the meeting

Mover - Councillor L. Tridico
Seconded - Councillor B. Hayes
Resolved that the Committee of the Whole Council now rise and report on the matter referred to it by City Council – 2007 - 2010 Corporate Strategic Plan Workshop.

Mover - Councillor L. Tridico
Seconded - Councillor P. Mick
Resolved that City Council refer the recommendations of the Committee of the Whole – 2007 - 2010 Corporate Strategic Plan Workshop to staff for review and report back to Council.

2. Mover - Councillor L. Tridico
Seconded - Councillor P. Mick
Resolved that this Council shall now adjourn.

MAYOR

CITY CLERK

Council/SMT Strategic Planning Workshop

October 4, 2007

Agenda

- 3:30 pm Meeting opened – resolution to enter Committee of the Whole
- 3:40 pm Presentation reviewing agenda, strategic planning basics, history/accomplishments of past plans, questionnaire results
- 4:00 pm Group work on strategic directions including grouping of activities, developing objective and direction wording, adding of new activity suggestions
- 4:45 pm Review of input and issues affecting non-department entities
- 5:00 pm Group work on vision, mission and value statements
- 5:30 pm Group work on roles/responsibilities/reporting of the plan
- 6:00 pm Discussion of the next steps of the plan development
- 6:15 pm Adjournment

