

MINUTES

SPECIAL (COMMITTEE OF THE WHOLE) MEETING OF CITY COUNCIL

2007 - 2010 CORPORATE STRATEGIC PLAN WORKSHOP

2007 10 04

3:30 P.M.

RAMSAY BOARD ROOM

PRESENT: Mayor J. Rowswell, Councillors J. Caicco, B. Hayes, S. Myers, F. Fata, T. Sheehan, S. Butland, F. Manzo, P. Mick

ABSENT: Councillors L. Turco (vacation), D. Celetti (illness), O. Grandinetti, L. Tridico

OFFICIALS: J. Fratesi, D. Irving, M. White, B. Freiburger, K. Streich-Poser, J. Luszka, N. Apostle, J. Dolcetti, L. Bottos, R. Tyczinski, P. McAuley, M. Provenzano, R. Gencarelli

1. Moved by Councillor P. Mick
Seconded by 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. CARRIED.

Malcolm White, Deputy City Clerk and Manager of Quality Improvement reviewed the strategic planning basics, history and accomplishments of past Strategic Plans and questionnaire results.

The group worked on strategic directions including grouping of activities, developing objective and direction wording, and adding of new activity suggestions.

The group reviewed input and issues affecting non-department entities.

The group drafted new vision, mission and value statements for further discussion.

Moved by Councillor P. Mick
Seconded by 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. CARRIED.

1. Moved by Councillor P. Mick
Seconded by Councillor B. Hayes
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. CARRIED.
2. Moved by Councillor P. Mick
Seconded by Councillor B. Hayes
Resolved that Council shall now go into Caucus to discuss one legal matter (solicitor client privilege); and
Further be it resolved that should the said Caucus meeting be adjourned, Council may reconvene in Caucus prior to the next meeting of Council to discuss the same matter. CARRIED.
3. Moved by Councillor P. Mick
Seconded by Councillor B. Hayes
Resolved that this Council shall now adjourn. CARRIED.

"John Rowswell"

MAYOR

"Donna P. Irving"

CLERK