



SPECIAL MEETING OF CITY COUNCIL

MINUTES

Thursday, April 14, 2016
5:00 p.m.
Russ Ramsay Board Room
Civic Centre

Present: Mayor C. Provenzano, Councillor P. Christian, Councillor S. Myers, Councillor S. Hollingsworth, Councillor J. Hupponen, Councillor L. Turco, Councillor M. Shoemaker, Councillor M. Bruni, Councillor R. Romano

Absent: Councillor S. Butland, Councillor R. Niro, Councillor F. Fata, Councillor J. Krmpotich

Officials: A. Horsman, N. Apostle, J. Barban, J. Dolcetti, M. Figliola, L. Girardi, N. Kenny, P. Niro, S. Schell, M. White, R. Tyczinski

1. APPROVE AGENDA AS PRESENTED

Moved by: Councillor L. Turco
Seconded by: Councillor J. Hupponen

That the Agenda for the April 14, 2016 Special City Council Meeting as presented be approved.

Carried

2. COMMITTEE OF THE WHOLE

Moved by: Councillor L. Turco
Seconded by: Councillor J. Hupponen

Resolved that City Council now proceed into the Committee of the Whole to consider the following matter referred to it for consideration – 2016-2021 Corporate Strategic Plan.

Carried

3. 2011-2014 CORPORATE STRATEGIC PLAN

4. OVERVIEW OF PROCESS

Antoinette Blunt, Ironside Consulting Services Inc. provided an overview of the strategic planning process.

5. SURVEY FEEDBACK

5.1 Key survey feedback – mission, vision, values

6. MISSION, VISION, VALUES

Members of Council and members of the Senior Management Team broke into small groups to discuss mission, vision and value statements.

The groups then reported back.

7. RISE AND REPORT

Moved by: Councillor L. Turco

Seconded by: Councillor M. Shoemaker

Resolved that the Committee of the Whole Council now rise without reporting on the matter referred to it by City Council – 2016-2021 Corporate Strategic Plan.

Carried

8. ADJOURNMENT

Moved by: Councillor L. Turco

Seconded by: Councillor J. Hupponen

That this Council shall now adjourn.

Carried

Christian Provenzano

Mayor

Malcolm White

City Clerk