



SPECIAL MEETING OF CITY COUNCIL

MINUTES

Monday, April 18, 2016

4:30 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 M. Bruni, Councillor R. Romano

Absent: Councillor S. Butland, Councillor L. Turco, Councillor M. Shoemaker, 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 S. Myers

Seconded by: Councillor J. Hupponen

That the Agenda for the April 18, 2016 Special City Council Meeting as presented be approved, with one additional item concerning Council travel.

Carried

Moved by: Councillor S. Myers

Seconded by: Councillor J. Hupponen

Resolved that Councillor S. Hollingsworth be authorized to travel to Toronto for 4 days in April to attend the Great Lakes Economic Forum at an estimated cost to the City of \$1,635.

Carried

2. COMMITTEE OF THE WHOLE

Moved by: Councillor S. Myers

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. OVERVIEW OF SESSION 1

Draft mission, vision and value statements from Session #1 were reviewed:

Mission

To promote, encourage and lead economic and social growth within our community through the effective provision of municipal services and the development of community partnerships.

Vision

To be the leading innovative, dynamic and efficient municipal corporation in the province of Ontario.

Values:

Accountability and Transparency

We will be accountable to our citizens and transparent in our decision-making process.

Integrity and Honesty

We will demonstrate honesty, sincerity and fairness in carrying out our responsibilities.

Commitment to Citizens and the Community

We will work together to provide inclusive and accessible services to our diverse community.

We will strive to promote a safe and healthy community.

Innovation and Productivity

We will embrace innovative solutions to improve productivity and achieve excellence in customer service.

Fiscal Responsibility

We will manage municipal finances in a responsible and prudent manner. We will implement best practices to ensure best value in service delivery.

Respect, Engage and Value Employees

We will foster a respectful workplace where employees are treated with dignity and can excel as members of the corporate team.

Environmental Stewardship

We will use resources wisely to maintain and create a sustainable city for future generations.

4. REVIEW OF CURRENT STRATEGIC FOCUS AREAS & DIRECTIONS

5. SURVEY FEEDBACK

6. IDENTIFICATION OF KEY CHALLENGES

Members of Council and members of the Senior Management Team broke into small groups to identify key challenges facing the corporation.

The groups then reported back.

7. IDENTIFICATION OF TOP PRIORITIES/STRATEGIC FOCUS AREAS

The following strategic focus areas were identified:

- Infrastructure
- Quality of Life
- Service Delivery
- Community Development and Partnerships

8. RISE AND REPORT

Moved by: Councillor S. Myers

Seconded by: Councillor J. Hupponen

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

9. ADJOURNMENT

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor J. Hupponen

That this Council shall now adjourn.

Carried.

Christian Provenzano

Mayor

Malcolm White

City Clerk