



City of Brockville

Council Meeting Minutes

5:00 PM - Tuesday, August 20, 2019
City Hall, Council Chambers

The Council meeting was called to order on Tuesday, August 20, 2019, at 5:00 PM, in the City Hall, Council Chambers, with the following present:

Members Present:

Mayor Jason Baker, Councillor Leigh Bursey, Councillor Jeff Earle, Councillor Larry Journal, Councillor Mike Kalivas, Councillor Nathalie Lavergne, Councillor Cameron Wales, and Councillor Matt Wren

Regrets:

Councillor Jane Fullarton

Staff:

Conal Cosgrove, Director of Operations, Janette Loveys, City Manager, Sandra MacDonald, City Clerk, Robert Nolan, Director of Economic Development, and Peter Raabe, Director of Environmental Services

MAYOR'S REMARKS

Councillor Journal called the meeting to order. He noted that Mayor Baker and Councillors Bursey and Earle would arrive shortly.

DISCLOSURE OF INTEREST

Nil.

ADOPTION OF COUNCIL MINUTES

Nil.

CORRESPONDENCE, COMMUNICATIONS AND PETITIONS

Nil.

DELEGATIONS

Nil.

STAFF REPORTS

1. City of Brockville 2019-2022 Strategic Plan
(J. Loveys, City Manager)

Ms. Loveys reviewed the process that will be used to develop Council's goals.

Mayor Baker entered the meeting at 5:27 pm.

Councillor Earle entered the meeting at 5:34 pm.

Councillor Bursey entered the meeting at 5:54 pm.

The meeting recessed at 6:50 pm for dinner.

The meeting reconvened at 7:10 pm.

[2019 08 20 J Loveys presentation](#)

NEW BUSINESS - REPORT FROM MEMBERS OF COUNCIL

Nil.

UNFINISHED BUSINESS

Nil.

EMERGENCY BUSINESS

Nil.

BY-LAWS

Nil.

CONFIRMATORY BYLAW

Moved by: Councillor Journal
Seconded by: Councillor Earle

THAT By-law Number 062-2019 to confirm the Proceedings of Council at its meeting held on August 20, 2019 be read a first, second and third time, signed by the Mayor and Clerk, sealed with the Seal of the Corporation and be recorded.

CARRIED

MAYOR'S ANNOUNCEMENTS

Mayor Baker announced that the next regular meeting of Council is August 27, 2019.

MEDIA QUESTION PERIOD

ADJOURNMENT

Moved by: Councillor Journal
Seconded by: Councillor Earle

THAT Council adjourn its proceedings until the next regular meeting scheduled for August 27, 2019.

CARRIED

The meeting adjourned at 7:55 pm.

Mayor

City Clerk



Special Council Meeting

Tuesday, August 20, 2019

Special Council Meeting Agenda

- ▶ Overview
- ▶ Timelines
- ▶ Review Tonight's Agenda
 - Information Gathering
 - Prioritizing
- ▶ Next Steps

Strategic Planning vs. Goal Setting

Wikipedia definitions.

Strategic planning is an organization's process of defining its strategy, or direction, and making decisions on allocating its resources to pursue this strategy. It may also extend to control mechanisms for guiding the implementation of the strategy. A strategy describes how the ends (goals) will be achieved by the means (resources).

Goal setting involves the development of an action plan designed to motivate and guide a person or group toward a goal.

City Council Goal Setting

- ▶ Intended to be focused and concrete in nature.
- ▶ Concise timelines.
- ▶ Balance of the Council's term to monitor and achieve the goals and objectives.
- ▶ Opportunity for community engagement.
- ▶ Staff resourced and supported.

City Council Goal Setting - Timelines

- ▶ Step 1 - Information Gathering and Prioritization: Tuesday, August 20, 2019.
- ▶ Step 2 – Report Back: Tuesday, September 10 Council meeting.
- ▶ Step 3 – Adoption and Alignment: budget and work plans.

City Council Goal Setting

- Each Council Member to identify 3- 5 goals which they feel is a key priority to address over the balance of the term.
- In the first part of the workshop each Council Member will present their goals/objective and why they feel it is important.
- You have a total of 5 minutes to present.
- There is no debate on one and another's goals at this time.

Priority Setting - Part 2

- The second part of the workshop will be a priority setting exercise of all the goals by all of Council.
- Each Councillor will be given 5 dots. Your task is to put your dots on any of the goals you heard tonight which you think are your top priorities.

City Council Goal Setting

- Next Steps: A report will be prepared for Council for the September 10 Council meeting.
- Thank you for your participation.
- Questions / comments?