

**COMMITTEE AGENDA – ROLLING UPDATE**

**Recommendation**

The City Manager recommends that the Operational & Strategic Planning Committee rolling agenda be received.

**Purpose**

To provide the Operational & Strategic Planning Committee with an on-going update of agenda items for future meetings.

**Background - Analysis and Options**

Under the Operational & Strategic Planning Committee Terms of Reference, “the Committee will monitor the development of the Corporate Strategic Plan and evaluate and assess its implementation and on-going performance management”.

In consultation with the Senior Management Team, the City Manager will select specific objectives from the corporate strategic plan and recommend them as meeting agenda items. In most cases, objectives will be selected because they have corporate wide impact or represent a significant operating or capital investment. Periodically, business units may be requested to present progress reports on their operations, SMT may recommend the presentation of business cases for new opportunities or individual Committee members may request information for current strategic or operational issues.

**Relationship to Vaughan Vision 2007**

The “rolling agenda” reflects the current implementation program for Vaughan Vision 2007.

**Conclusion**

That the Operational & Strategic Planning Committee rolling agenda be received.

**Attachment**

1. Operational & Strategic Planning Committee Rolling Agenda – January 18, 2005

Respectfully submitted,

Mike DeAngelis  
City Manager

Items/Presentations  
Operational & Strategic Planning Committee

<b>DEPT</b>	<b>SUBJECT</b>	<b>ACCOUNTABILITY</b>	<b>Confirmed DATE</b>	<b>Confirmed by SMT</b>
CM	1. Progress Report on VFRS Productivity & Efficiency Study	<b>Report</b> from the Fire Chief	<b>JANUARY 18, 2005</b>	<b>10.27.04</b>
PLANNING	2. Progress Report on Building Standards Procedure & Process Review	<b>Report</b> on the review by the Director of Building Standards	<b>JANUARY 18, 2005</b>	<b>10.27.04</b>
CM	3. Progress Report on 2004 Strategic Plan Communication – Internal (C/M Departmental Visits, C/M bi-monthly Round Table, etc.	<b>Report</b> from the City Manager	<b>FEBRUARY 22, 2005</b>	<b>10.27.04</b>
ETDD	4. Progress Report on Access Vaughan	<b>Report</b> from Commissioner of ETDD & Comm	<b>February 22, 2005</b> <b>(Target Date)</b>	<b>12.21.04</b>
ADMIN	5. Presentation on the implementation of H.R.I System Phase 1	Director of HR –	<b>February 22, 2005</b>	<b>10.27.04</b>

<b>DEPT</b>	<b>SUBJECT</b>	<b>ACCOUNTABILITY</b>	<b>Confirmed DATE</b>	<b>Confirmed by SMT</b>
CM	6. Report on the progress of the Emergency Planning Initiative	Report from the Fire Chief	<b>APRIL 19, 2005</b>	<b>10.27.04</b>
Community Services	7. Progress report on the Vehicle Fleet "Round Table Action Plan" implementation	Report from the Commissioner of Community Services	<b>April 19, 2005</b>	<b>Conformed by the Commissioner 1.5.05</b>

## Potential Agenda Items (not confirmed)

Councillor Carella	Citizens Charter of Rights & responsibilities	Presentation and discussion	<b>TBD</b>	<b>Pending</b>
Communications	Communications Department	Presentation and discussion of current issues and opportunities	<b>TBD</b>	<b>Pending</b>
City Manager/SMT	City Services Review - Standards Development	Progress Report and Discussion	<b>TBD</b>	<b>Pending</b>