

CITY OF VAUGHAN
REPORT NO. 4 OF THE
OPERATIONAL AND STRATEGIC PLANNING COMMITTEE

*For consideration by the Council
of the City of Vaughan
on September 26, 2005*

The Operational and Strategic Planning Committee met at 10:45 a.m., on September 20, 2005.

Present: Regional Councillor Mario F. Ferri, Chair
 Mayor Michael Di Biase
 Regional Councillor Linda D. Jackson
 Councillor Tony Carella
 Councillor Sandra Yeung Racco

Also Present: Councillor Peter Meffe

The following items were dealt with:

**1 COMMITTEE NAME CHANGE AND REVISED TERMS OF REFERENCE
 AND 2005/2006 STRATEGIC PLANNING COMMITTEE TIMELINE**

The Operational and Strategic Planning Committee recommends approval of the recommendation contained in the following report of the City Manager and the Senior Manager of Strategic Planning, dated September 20, 2005:

Recommendation

The City Manager and the Senior Manager of Strategic Planning, recommends:

- 1) That the Operational and Strategic Planning Committee's name be changed to the Strategic Planning Committee and that the Revised Strategic Planning Committee Terms of Reference (Attachment 1), dated September 8, 2005, submitted at the meeting, be approved; and
- 2) That Procedure By-law 400-2002 be amended to reflect the proposed changes to section 6.2 with respect to the proposed name change and purpose of the said committee; and
- 3) That public notice be given in accordance with By-Law 394-2002 and that this matter be forwarded to a future council meeting for a public meeting; and
- 4) That Attachment 2. 2005/2006 Strategic Planning Committee Timeline be received.

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CORPORATE STRATEGIC PRIORITIES ACTION LIST

The Operational and Strategic Planning Committee recommends:

- 1) That the recommendation contained in the following report of the City Manager and the Senior Manager of Strategic Planning, dated September 20, 2005, be approved; and**
- 2) That a status report be provided in January 2006 with respect to the implementation of a senior executive performance appraisal program linked to key corporate performance objectives as referenced in Strategic Plan C-2-1.**

Recommendation

The City Manager and the Senior Manager of Strategic Planning, recommends:

- 1) That Attachment 1. Corporate Strategic "A" Priorities List, dated September 13, 2005, submitted at the meeting, be received.
- 2) That Attachment 2. March 2005 Council/SMT Offsite Action Plan, dated August 10, 2005, submitted at the meeting, be received.

The meeting adjourned at 11:35 a.m.

Respectfully submitted,

Regional Councillor Mario F. Ferri, Chair