

CITY OF VAUGHAN
REPORT NO. 1 OF THE
STRATEGIC PLANNING COMMITTEE

*For consideration by the Council
of the City of Vaughan
on February 13, 2006*

The Strategic Planning Committee met at 12:05 p.m., on January 31, 2006.

Present: Regional Councillor Mario F. Ferri, Chair
 Mayor Michael Di Biase
 Regional Councillor Joyce Frustaglio (12:25 p.m.)
 Regional Councillor Linda D. Jackson
 Councillor Tony Carella

Also Present: Councillor Peter Meffe

The Strategic Planning Committee passed the following resolution:

That the Rules of Procedure with respect to start time be waived to permit the meeting to commence at 12:05 p.m.

The following items were dealt with:

1 2006 COUNCIL/SMT STRATEGIC PLANNING OFFSITE MEETING

The Strategic Planning Committee recommends:

- 1) That a two-day Council/SMT Strategic Planning offsite meeting be scheduled on March 21-22, 2006 and that staff be directed to review the options discussed with respect to location and advise members of Council accordingly; and**
- 2) That the following report of the City Manager, dated January 31, 2006, be received.**

Recommendation

The City Manager in consultation with the Senior Management Team recommends:

- 1) That Attachment 1 Council/SMT Strategic Planning offsite agenda be discussed by the Strategic Planning committee and direction provided whether to schedule a one or two day meeting.

