

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

*For consideration by the Council
of the City of Vaughan
on January 26, 2010*

The Strategic Planning Committee met at 10:05 a.m., on January 19, 2010.

Present: Regional Councillor Mario F. Ferri, Chair
 Regional Councillor Gino Rosati, Vice-Chair
 Regional Councillor Joyce Frustaglio (10:20 a.m.)
 Councillor Tony Carella
 Councillor Alan Shefman

Also Present: Councillor Peter Meffe (10:30 a.m.)

The following items were dealt with:

1 COUNCIL PRIORITIES PLAN E-NEWSLETTER

The Strategic Planning Committee recommends approval of the recommendation contained in the following report of the Director of Corporate Communications and the Senior Manager of Strategic Planning, dated January 19, 2010, subject to the template being modified to include the Committee Chair's name and photograph:

Recommendation

The Director of Corporate Communications and the Senior Manager of Strategic Planning in consultation with the City Manager recommend:

1. That Attachment 1 Council Priorities Plan E- Newsletter proposed prototype be approved;

2 VAUGHAN VISION 2020 STRATEGIC INITIATIVES LIST AND MILESTONES

The Strategic Planning Committee recommends approval of the recommendation contained in the following report of the Senior Manager of Strategic Planning, dated January 19, 2010:

Recommendation

The Senior Manager of Strategic Planning in consultation with the City Manager and Senior Management Team recommends:

1. That Attachment 1 – Vaughan Vision 2020 Strategic Initiatives List be received
2. That Attachment 2 – Vaughan Vision 2020 Strategic Initiatives Milestones be received

3 STRATEGIC COMMUNICATIONS PLAN UPDATE

The Strategic Planning Committee recommends:

- 1) That the recommendation contained in the following report of the Director of Corporate Communications, dated January 19, 2010, be approved;
- 2) That the Strategic Communications Sub-Committee continue to meet at the call of the Chair;
and
- 3) That the written submission of Ms. Carrie Liddy, dated January 18, 2010, be received.

Recommendation

The Director of Corporate Communications in consultation with the City Manager recommend:

1. That the report and the attached implementation plan be received for information purposes.

4 2010 STRATEGIC PLAN PROCESS

The Strategic Planning Committee recommends approval of the recommendation contained in the following report of the Senior Manager of Strategic Planning, dated January 19, 2010:

Recommendation

The Senior Manager of Strategic Planning in consultation with the City Manager and Director Corporate Communications recommends:

That Attachment 1 - 2010 Strategic Plan Communications Strategy be approved.

The meeting adjourned at 10:50 a.m.

Respectfully submitted,

Regional Councillor Mario F. Ferri, Chair