

CITY OF VAUGHAN
REPORT NO. 2 OF THE
STRATEGIC PLANNING COMMITTEE

*For consideration by the Council
of the City of Vaughan
on April 13, 2010*

The Strategic Planning Committee met at 2:11 p.m., on March 8, 2010.

Present: Regional Councillor Mario F. Ferri, Chair
 Councillor Tony Carella
 Councillor Alan Shefman

The following items were dealt with:

1 UPDATE ON 2009 SUCCESSES REPORT

The Strategic Planning Committee recommends that the verbal report of the Senior Manager of Strategic Planning, be received.

2 2010 COUNCIL/SMT SYMPOSIUM/WORKSHOP PROPOSED AGENDA

The 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 March 8, 2010:

Recommendation

The City Manager and the Senior Manager of Strategic Planning in consultation with the Commissioner of Legal and Administrative Services and the City Clerk recommends:

1. That Council resolve to meet in closed session at 9:00 am on April 15, 2010 at the Thornhill Country Club for the purpose of education and training on the topic of Effective Governance, pursuant to section 239(3.1) of the Municipal Act, 2001.

The meeting adjourned at 2:34 p.m.

Respectfully submitted,

Regional Councillor Mario F. Ferri, Chair