

OPERATIONAL AND STRATEGIC PLANNING COMMITTEE MEETING DATES FOR 2005

Recommendation

The City Manager recommends:

The dates for the 2005 Operational and Strategic Planning Committee meetings outlined in the report are approved.

Purpose

Provide a regular meeting schedule in support of Corporate Operational and Strategic Issues

Background - Analysis and Options

Consistent with the updated Operational and Strategic Planning Committee Terms of Reference approved by Council September 27, 2004, the following committee meeting dates are proposed:

Tuesday, January 18, 2005 at 10:30 am
Tuesday, February 22, 2005 at 10:30 am
March - no meeting has been scheduled
Tuesday, April 19 at 10:30 am
Tuesday, May 17 at 10:30 am
Tuesday, June 21 at **2:00 pm**
July and August - no meetings scheduled

Tuesday, September 20 at 10:30 am
Tuesday, October 25 at **2:00 pm**
Tuesday, November 22 at 10:30 am
December - no meeting has been scheduled

Relationship to Vaughan Vision 2007

This report supports the delivery of all corporate priorities, goals and objectives as currently outlined in Vaughan Vision 2007.

Conclusion

The dates for the 2005 Operational and Strategic Planning Committee meetings are approved.

Attachments

None

Report prepared by:

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Respectfully submitted,

Mike DeAngelis
City Manager