

COMMITTEE AGENDA – ROLLING UPDATE

Recommendation

The City Manager recommends that the Operational & Strategic Planning Committee rolling agenda be received.

Purpose

To provide the Operational & Strategic Planning Committee with an on-going update of agenda items for future meetings.

Background - Analysis and Options

Under the Operational & Strategic Planning Committee Terms of Reference, “the Committee will monitor the development of the Corporate Strategic Plan and evaluate and assess its implementation and on-going performance management”.

In consultation with the Senior Management Team, the City Manager will select specific objectives from the corporate strategic plan and recommend them as meeting agenda items. In most cases, objectives will be selected because they have corporate wide impact or represent a significant operating or capital investment. Periodically, business units may be requested to present progress reports on their operations, SMT may recommend the presentation of business cases for new opportunities or individual Committee members may request information for current strategic or operational issues.

Relationship to Vaughan Vision 2007

The “rolling agenda” reflects the current implementation program for Vaughan Vision 2007.

Conclusion

That the Operational & Strategic Planning Committee rolling agenda be received.

Attachment

1. Operational & Strategic Planning Committee Rolling Agenda – January 18, 2005

Respectfully submitted,

Mike DeAngelis
City Manager

Items/Presentations
Operational & Strategic Planning Committee

DEPT	SUBJECT	ACCOUNTABILITY	Confirmed DATE	Confirmed by SMT
CM	1. Progress Report on VFRS Productivity & Efficiency Study	Report from the Fire Chief	FEBRUARY 22, 2005	10.27.04
PLANNING	2. Progress Report on Building Standards Procedure & Process Review	Report on the review by the Director of Building Standards	FEBRUARY 22, 2005	10.27.04
ETDD	3. Progress Report on Access Vaughan	Report from Commissioner of ETDD & Comm	February 22, 2005	12.21.04
CM	4. Progress Report on 2004 Strategic Plan Communication – Internal (C/M Departmental Visits, C/M bi-monthly Round Table, etc.	Report from the City Manager	APRIL 19, 2005	10.27.04
ADMIN	5. Presentation on the implementation of H.R.I System Phase 1	Director of HR –	APRIL 19, 2005	10.27.04

DEPT	SUBJECT	ACCOUNTABILITY	Confirmed DATE	Confirmed by SMT
CM	6. Report on the progress of the Emergency Planning Initiative	Report from the Fire Chief	APRIL 19, 2005	10.27.04
Community Services	7. Progress report on the Vehicle Fleet "Round Table Action Plan" implementation	Report form the Commissioner of Community Services	April 19, 2005	Conformed by the Commissioner 1.5.05

Potential Agenda Items (not confirmed)

Communications	Communications Department	Presentation and discussion of current issues and opportunities	TBD	Pending
City Manager/SMT	City Services Review - Standards Development	Progress Report and Discussion	TBD	Pending