

CITY OF VAUGHAN
REPORT NO. 6 OF THE
OPERATIONAL AND STRATEGIC PLANNING COMMITTEE

*For consideration by the Council
of the City of Vaughan
on September 22, 2003*

The Operational and Strategic Planning Committee met at 11:55 a.m., on September 15, 2003.

Present: Councillor Mario F. Ferri, Chair
Mayor Michael Di Biase
Regional Councillor Gino Rosati

Also Present: Regional Councillor Joyce Frustaglio
Councillor Susan Kadis (12:05 p.m.)

The following items were dealt with:

1 **RECORDS MANAGEMENT AND CITY ARCHIVES**

The Operational and Strategic Planning Committee recommends:

- 1) That the City of Vaughan Archives be transferred from the Cultural Services Division of the Recreation and Culture Department to the City Clerk's Department;**
- 2) That staff report back during the Budget process as to the financial and staffing details;**
- 3) That staff report back during the Budget process on records storage options, including micro form and electronic document management systems; and**
- 4) That the confidential report of the Commissioner of Community Services, the City Clerk and the Director of Recreation and Culture, dated September 15, 2003, be received.**

2 **STATUS REPORT ON THE STRATEGIC PLAN VAUGHAN VISION 2007**

The Operational and Strategic Planning Committee recommends that the confidential submission of Mr. Andrew K. Harvie and Mr. Brian T. Hull, Organizational Design Group, 1370 Don Mills Road, Suite 300, Toronto, M3B 3N7, entitled "3rd Qtr. Interim Report, 2003 Vaughan Strategic Management Program", be received and referred to staff.

The meeting adjourned at 12:25 p.m.

Respectfully submitted,

Councillor Mario F. Ferri, Chair

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