

**CITY OF VAUGHAN**  
**REPORT NO. 7 OF THE**  
**OPERATIONAL AND STRATEGIC PLANNING COMMITTEE**

*For consideration by the Council  
of the City of Vaughan  
on October 25, 2004*

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The Operational and Strategic Planning Committee met at 10:50 a.m., on October 19, 2004.

Present:                   Regional Councillor Mario F. Ferri, Chair  
                              Mayor Michael Di Biase (11:15 a.m.)  
                              Regional Councillor Joyce Frustaglio (10:59 a.m.)  
                              Regional Councillor Linda D. Jackson  
                              Councillor Tony Carella  
                              Councillor Sandra Yeung Racco

The Operational and Strategic Planning Committee resolved into Committee of the Whole (Closed Session) at 12:05 p.m. for the purpose of discussing matters relating to i) personal matters about an identifiable individual including municipal or local board employees, with respect to Item No. 1, PROGRESS REPORT ON THE URBAN DESIGN DEPARTMENT ORGANIZATIONAL RE-ALIGNMENT APPROVED BY COUNCIL JUNE 28, 2004. The Operational and Strategic Planning Committee reconvened into open session at 12:24 p.m. with all members present.

The following items were dealt with:

**1           PROGRESS REPORT ON THE URBAN DESIGN DEPARTMENT ORGANIZATIONAL  
              RE-ALIGNMENT APPROVED BY COUNCIL JUNE 28, 2004**

**The Operational and Strategic Planning Committee recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated October 19, 2004:**

**Recommendation**

Commissioner of Planning recommends:

That this report be received for information purposes only.

**2           COUNCIL AND SENIOR MANAGEMENT TEAM NOVEMBER 30, 2004  
              RETREAT – LOCATION**

**The Operational and Strategic Planning Committee recommends approval of the recommendation contained in the following report of the City Manager, dated October 19, 2004:**

**Recommendation**

The City Manager recommends:

**REPORT NO. 7 OF THE OPERATIONAL AND STRATEGIC PLANNING COMMITTEE  
FOR CONSIDERATION BY COUNCIL, OCTOBER 25, 2004**

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That Eagles Nest Golf Club be approved as the location for the November 30, 2004 Council and Senior Management Team retreat.

**3 OPERATIONAL AND STRATEGIC PLANNING COMMITTEE MEETING DATES FOR 2005**

The Operational and Strategic Planning Committee recommends:

- 1) That the recommendation contained in the following report of the City Manager, dated October 19, 2004, be approved subject to changing the 10:30 a.m. start time to 10:00 a.m. with the exception of the meetings that have been scheduled for 2:00 p.m.; and
- 2) That the meeting start time be changed to 10:00 a.m. for the remainder of the meetings scheduled in 2004.

**Recommendation**

The City Manager recommends:

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

**4 PRESENTATION – ENABLING TECHNOLOGIES FOR ACCESS VAUGHAN**

The Operational and Strategic Planning Committee recommends that the presentation by the Director of Information Technology Services, entitled “Access Vaughan – Call Flow and Enabling Technologies”, and presentation material submitted, be received.

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The meeting adjourned at 12:26 p.m.

Respectfully submitted,

Regional Councillor Mario F. Ferri, Chair