

CITY OF VAUGHAN
REPORT NO. 1 OF THE
STRATEGIC PLANNING COMMITTEE

*For consideration by the Council
of the City of Vaughan
on, January 29, 2007*

The Strategic Planning Committee met at 10:20 a.m. on January 23, 2007.

Present:

Regional Councillor Mario F. Ferri, Chair
Regional Councillor Gino Rosati, Vice-Chair
Regional Councillor Joyce Frustaglio
Councillor Tony Carella

The following items were dealt with:

1 APPOINTMENT OF STRATEGIC PLANNING COMMITTEE CHAIR

The Strategic Planning Committee recommends:

- 1) That Regional Councillor Ferri be appointed Chair for 2007;**
- 2) That Regional Councillor Rosati be appointed Vice-Chair for 2007; and**
- 3) That the appointment of Chair and Vice-Chair be conducted annually.**

2 VAUGHAN COUNCIL/SMT STRATEGIC PLANNING PROCESS

The Strategic Planning Committee recommends:

- 1) That Clauses 1 and 2 contained in the following report of the City Manager and the Senior Manager of Strategic Planning, dated January 23, 2007, be approved;**
- 2) That staff review the agenda for the Council/SMT Strategic Planning Workshop and if necessary, schedule a two-day session at a local facility in late March or early April 2007.**

Recommendation

The City Manager and the Senior Manager of Strategic Planning in consultation with the Senior Management Team recommend:

- 1) That Attachment 1. 2006-2007 Council/SMT Strategic Planning Workshop Preparation Process be received and approved.**

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- 2) That the City Manager's Office proceed with facilitating a one day strategic planning workshop preparation meeting for Council in February 2007.
- 3) That a one-day Council and Senior Management Strategic Planning Workshop be scheduled at a local facility in late March or early April 2007.

3 VAUGHAN STRATEGIC PLANNING PUBLIC/STAFF INVOLVEMENT PROCESS

The Strategic Planning Committee recommends:

- 1) **That Clauses 1 and 2 contained in the following report of the City Manager and the Senior Manager of Strategic Planning, dated January 23, 2007, be approved; and**
- 2) **That the Public Strategic Planning Stakeholder Engagement include focus group meetings, public meetings and written feedback; and**

That staff provide related cost implications including utilizing a scientific survey such as Environics, and an action plan to achieve this initiative.

Recommendation

The City Manager and the Senior Manager of Strategic Planning in consultation with the Senior Management Team recommend:

- 1) That Attachment 1. Vaughan Strategic Planning Public/Staff Involvement Process be received and approved.
- 2) That Attachment 2. Vaughan Strategic Planning Focus Group Meetings be received and approved.
- 3) That the Strategic Planning Committee provide direction on which Public Strategic Planning Stakeholder Engagement method to implement.

The meeting adjourned at 11:30 a.m.

Respectfully submitted,

Regional Councillor Mario F. Ferri, Chair