

**CITY OF VAUGHAN**  
**REPORT NO. 5 OF THE**  
**STRATEGIC PLANNING COMMITTEE**

*For consideration by the Council  
of the City of Vaughan  
on November 26, 2007*

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The Strategic Planning Committee met at 2:15 p.m., on November 20, 2007.

Present:                   Regional Councillor Mario F. Ferri, Chair  
                              Regional Councillor Gino Rosati, Vice-Chair  
                              Regional Councillor Joyce Frustaglio (2:25 p.m.)  
                              Councillor Tony Carella

Also Present:            Councillor Peter Meffe (2:20 p.m.)

The following items were dealt with:

**1                                   VAUGHAN VISION 2020 STRATEGIC PLAN**

**The Strategic Planning Committee recommends:**

- 1)       That Attachment 1 – Vaughan Vision 2020 Strategic Initiatives List, be approved, subject to incorporating the amendments discussed;**
- 2)       That Attachment 2 - Vaughan Vision 2020 Strategic Plan, be revised to include Members of Council’s comments, and brought back to the Committee of the Whole meeting of December 3, 2007;**
- 3)       That Attachment 3 – Vaughan Vision 2020 Communication Plan, be approved; and**
- 4)       That the following report of the City Manager and the Senior Manager of Strategic Planning, dated November 20, 2007, be received.**

**Recommendation**

The City Manager and the Senior Manager of Strategic Planning in consultation with the Chair of the Strategic Planning Committee and Senior Management Team recommends:

1. That Attachment 1 – Vaughan Vision 2020 Strategic Initiatives List be approved
2. That Attachment 2 – Vaughan Vision 2020 Strategic Plan document be approved
3. That Attachment 3 – Vaughan Vision 2020 Communication Plan document be approved

**2**                                    **VAUGHAN VISION 2020 MONITORING AND TRACKING PROCESS**

The Strategic Planning Committee recommends approval of the recommendation contained in the following report of the City Manager and the Senior Manager of Strategic Planning, dated November 26, 2007:

**Recommendation**

The City Manager and the Senior Manager of Strategic Planning in consultation with the Chair of the Strategic Planning Committee and Senior Management Team recommends:

- 1) That Attachment 1- Vaughan Vision 2020 Reporting and Review Process be approved.

**3**                                    **2008 COUNCIL/SMT STRATEGIC PLANNING WORKSHOP**

The Strategic Planning Committee recommends:

- 1) That the 2008 Council/SMT Strategic Planning Workshop be tentatively scheduled for April 2 – 3, 2008 and that staff provide Members of Council with information relating to alternative locations; and
- 2) That the following report of the City Manager and the Senior Manager of Strategic Planning, dated November 26, 2007, be received.

**Recommendation**

The City Manager and the Senior Manager of Strategic Planning in consultation with the Chair of the Strategic Planning Committee and Senior Management Team recommends:

- 1) That Attachment 1- Council/SMT Strategic Planning workshop quotes be received and the date of April 2-3, 2008 be approved and direction provided for the location of the workshop.



The meeting adjourned at 3:55 p.m.

Respectfully submitted,

Regional Councillor Mario F. Ferri, Chair