

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

*For consideration by the Council
of the City of Vaughan
on March 23, 2009*

The Strategic Planning Committee met at 1:10 p.m., on March 2, 2009.

Present: Regional Councillor Mario F. Ferri, Chair
 Regional Councillor Gino Rosati, Vice-Chair
 Regional Councillor Joyce Frustaglio (1:20 p.m.)
 Councillor Tony Carella
 Councillor Alan Shefman

Also Present: Councillor Peter Meffe

The following items were dealt with:

1 CONFIRMATION/APPOINTMENT OF CHAIR AND VICE-CHAIR

The Strategic Planning Committee recommends:

- 1) That Regional Councillor Ferri be appointed Chair for the remainder of the term of Council; and**
- 2) That Regional Councillor Rosati be appointed Vice-Chair for the remainder of the term of Council.**

2 2009 STRATEGIC PLAN 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 March 2, 2009:

Recommendation

The City Manager, and the Senior Manager of Strategic Planning recommends:

- 1) That Attachment 1- 2009 Strategic Planning Process Key Steps be received
- 2) That Attachment 2- 2009 Strategic Plan Communications Strategy be approved

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3 2009 COUNCIL/SMT SYMPOSIUM/WORKSHOP PROPOSED AGENDA

The Strategic Planning Committee recommends:

- 1) **That the recommendation contained in the following report of the City Manager and the Senior Manager of Strategic Planning, dated March 2, 2009, be approved; and**
- 2) **That under section 239, sub-section 3.1, of the *Municipal Act*, Council resolve into closed session at the 2009 COUNCIL/SMT SYMPOSIUM/WORKSHOP, scheduled to be held on April 1 and April 2, 2009, at the Hockley Valley Conference Centre, for the purpose of conducting education and training.**

Recommendation

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

- 1) That the 2009 Council/SMT Symposium/Workshop Proposed Agenda be approved

4 VAUGHAN VISION 2020 ALIGNMENT WITH COUNCIL PRIORITIES PLAN 2009

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 March 2, 2009:

Recommendation

The City Manager and the Senior Manager of Strategic Planning recommends:

1. That Attachment 1 – Vaughan Vision 2020 alignment with the Council Priorities Plan 2009 be received
2. That Attachment 2 - Council Priorities Plan 2009 Quarterly Report Template be approved

5 2008 CELEBRATING OUR SUCCESSES REPORT

The Strategic Planning Committee recommends approval of the recommendation contained in the following report of the Director of Corporate Communications and the Senior Manager of Strategic Planning, dated March 2, 2009:

Recommendation

The Director of Corporate Communications and the Senior Manager of Strategic Planning in consultation with the Senior Management Team recommends:

- 1) That Attachment 1- the 2008 Celebrating our Successes Report Communications Strategy be approved

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STRATEGIC COMMUNICATIONS UPDATE

The Strategic Planning Committee recommends:

- 1) That to maintain consistency with the Council approved format for City publications, all future media releases will follow the same format and first include a quote from the appropriate Committee Chair, followed by a quote from the Mayor, and where there is no specific Committee addressing the topic, the Mayor will be quoted, followed by the City Manager; and
- 2) That the verbal report of the Director of Corporate Communications, be received.

The meeting adjourned at 3:53 p.m.

Respectfully submitted,

Regional Councillor Mario F. Ferri, Chair