

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF SEPTEMBER 26, 2005

Item 1, Report No. 4, of the Operational and Strategic Planning Committee, which was considered by the Council of the City of Vaughan on September 26, 2005, was dealt with by approving:

That this matter be referred to the Council meeting of October 17, 2005 for public input.

**1 COMMITTEE NAME CHANGE AND REVISED TERMS OF REFERENCE
AND 2005/2006 STRATEGIC PLANNING COMMITTEE TIMELINE**

The Operational and 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 September 20, 2005:

Recommendation

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

- 1) That the Operational and Strategic Planning Committee's name be changed to the Strategic Planning Committee and that the Revised Strategic Planning Committee Terms of Reference (Attachment 1), dated September 8, 2005, submitted at the meeting, be approved; and
- 2) That Procedure By-law 400-2002 be amended to reflect the proposed changes to section 6.2 with respect to the proposed name change and purpose of the said committee; and
- 3) That public notice be given in accordance with By-Law 394-2002 and that this matter be forwarded to a future council meeting for a public meeting; and
- 4) That Attachment 2. 2005/2006 Strategic Planning Committee Timeline be received.

Economic Impact

There is no economic impact.

Purpose

To accommodate the mandate change for the Strategic and Operational Planning committee.

Background - Analysis and Options

The working history of the Strategic and Operational Planning committee indicated that many operational issues were taking up too much time on the agenda and concern was expressed that these matters should be dealt with on a Committee of the Whole basis. Thus, a new Terms of Reference has been developed for the newly named Strategic Planning Committee. Also, in order to provide an overview of the Strategic Planning Committee's agenda items for the next few meetings a timeline has been attached in Appendix 3.

Relationship to Vaughan Vision 2007

This report is consistent with the priorities previously set by Council and the necessary resources have been allocated and approved.

Conclusion

It is appropriate and timely to update the Terms of Reference for the Strategic Planning Committee.

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Attachments

1. Revised Terms of Reference, Strategic Planning Committee
2. 2005/2006 Strategic Planning Committee Timeline

Report prepared by:

Mike DeAngelis
City Manager

Thomas Plant
Senior Manager of Strategic Planning

(A copy of the attachments referred to in the foregoing have been forwarded to each Member of Council and a copy thereof is also on file in the office of the City Clerk.)

CITY OF VAUGHAN

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Item 2, Report No. 4, of the Operational and Strategic Planning Committee, which was adopted without amendment by the Council of the City of Vaughan on September 26, 2005.

2 CORPORATE STRATEGIC PRIORITIES ACTION LIST

The Operational and 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 September 20, 2005, be approved; and
- 2) That a status report be provided in January 2006 with respect to the implementation of a senior executive performance appraisal program linked to key corporate performance objectives as referenced in Strategic Plan C-2-1.

Recommendation

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

- 1) That Attachment 1. Corporate Strategic "A" Priorities List, dated September 13, 2005, submitted at the meeting, be received.
- 2) That Attachment 2. March 2005 Council/SMT Offsite Action Plan, dated August 10, 2005, submitted at the meeting, be received.

Economic Impact

There is no economic impact.

Purpose

To provide an update on the status of the Corporate Strategic Priorities to fulfill the mandate of the Operational and Strategic Planning committee. Also, to provide an update on the Action List developed at the March 2005 Council/SMT offsite meeting.

Background - Analysis and Options

In September 2004 Council passed the 2004 Strategic Plan Update – Vaughan Vision 2007 document. Subsequent work has been completed in categorizing the corporate and departmental priorities. The list which is presented in Attachment 3 is the "A" Corporate priorities and these initiatives are the ones which it is recommended be reviewed on a quarterly basis by the committee. As well in Attachment 4 an updated March 2005 Council/SMT offsite Action List has been presented for review.

Relationship to Vaughan Vision 2007

This report is consistent with the priorities previously set by Council and the necessary resources have been allocated and approved.

Conclusion

It is appropriate and timely to review the status of the Corporate priorities.

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Attachments

1. Corporate Strategic “A” Priorities List
2. March 2005 Council/SMT Offsite Action List

Report prepared by:

Mike DeAngelis
City Manager

Thomas Plant
Senior Manager of Strategic Planning

(A copy of the attachments referred to in the foregoing have been forwarded to each Member of Council and a copy thereof is also on file in the office of the City Clerk.)