



AGENDA MATERIAL

NON-BUSINESS MEETING

(Strategic Planning – Session 2 of 3)

MEETING DATE: Wednesday, February 27, 2019

LOCATION: MCNAUGHTON ROOM

TIME: 5:00 PM



MEETING: Non-Business – Strategic Planning – Session 2 of 3

DATE: Wednesday, February 27, 2019 *Reference No.* NB - 2/50

OPEN SESSION in the McNaughton Room at 5:00 p.m.

Non-Business Meeting
Chair: Mr. N. Gale, City Manager

MINUTES OF PREVIOUS MEETINGS

Non-Business Meeting Minutes

The following Non-Business meeting minutes, for information:

Non-Business Meeting (Strategic Planning - Session 1 of 3) held on Monday, January 14, 2019.
(Page 1)

DISCUSSION ITEMS

Introduction to the Session (5:00 p.m.)

Mr. N. Gale, City Manager, to provide introductory remarks to set the stage for strategic planning.

Strategic Planning Process

Ms. K. Lewis, Director - Corporate Strategic Services, to provide an update on the Strategic Planning Process.

Results of Non-Business Meeting - Session 1 of 3 - January 14, 2019

Ms. K. Lewis, Director - Corporate Strategic Services, to provide an overview of the results of the above noted session.

Strategic Planning

Exercise regarding vision and focus areas. Discuss.

Next Steps and Wrap-Up

Mr. N. Gale, City Manager, to provide closing remarks.

Non-Business Meeting - Strategic Planning - Session 3 of 3 - Thursday, April 4, 2019, 5:00 p.m. to 7:00 p.m.

ADJOURNMENT



MEETING: Non-Business – Strategic Planning – Session 1 of 3

DATE: Monday, January 14, 2019 *Reference No. NB – 1/50*

OPEN SESSION in the McNaughton Room at 5:05 p.m.

Non-Business Meeting
Chair: Mr. N. Gale, City Manager

DISCUSSION ITEMS

Introduction to the Session (5:00 p.m.)

Mr. N. Gale, City Manager, provided introductory remarks to set the stage for strategic planning.

Strategic Planning Process

Mr. K. Lewis, Director - Corporate Strategic Services, provided an update on the Strategic Planning Process and brief overview of trends and data.

Results of Orientation Session - November 29, 2018

Ms. K. Lewis, Director - Corporate Strategic Services provided an overview of the results of the above session.

Strategic Planning

Small group discussion was held regarding focus areas and reporting.

Next Steps and Wrap Up

Ms. K. Lewis, Director - Corporate Strategic Services, provided potential dates for upcoming Strategic Planning Non Business meetings.

Mr. N. Gale, City Manager provided closing remarks.

ADJOURNMENT

The meeting adjourned at 6:30 p.m.