



AGENDA MATERIAL

NON-BUSINESS MEETING

(Strategic Planning – Session 3 of 3)

MEETING DATE: Wednesday, April 17, 2019

LOCATION: MCNAUGHTON ROOM

TIME: 5:00 PM



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

DATE: Wednesday, April 17, 2019

Reference No. NB - 4/50

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 2 of 3) held on Wednesday, February 27, 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.

Presentation on Strategy Map

Ms. M. Henderson, Dr. N. Sayed and Dr. C. Lento - Lakehead University, to provide a presentation on the Strategy Map.

Strategic Planning Process

Ms. K. Lewis, Director - Corporate Strategic Services, to provide an update on the Strategic Planning Process and results of Non-Business Meeting – Strategic Planning – Session 2 of 3 held on February 27, 2019.

Strategic Planning

Small group discussion regarding strategic action areas, report back and discuss.

Next Steps and Wrap-Up

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

ADJOURNMENT



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.

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

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

Strategic Planning

Exercise regarding vision and focus areas. Discussion.

Next Steps and Wrap-Up

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

ADJOURNMENT

The meeting adjourned at 6:30 p.m.