

Cutten Fields, College Avenue, Guelph  
Dormie Room – March 6, 2012

**Council convened a special meeting for the purpose of a strategic planning workshop at 5:30 p.m.**

Present: Mayor Farbridge, Councillors Bell, Dennis, Findlay, Furfaro, Guthrie, Hofland, Piper and Wettstein

Absent: Councillors Kovach, Laidlaw, Burcher and Van Hellemond

Staff Present: Ms. A. Pappert, Chief Administrative Officer; Mr. M. Amorosi, Executive Director of Corporate & Human Resources; Dr. J. Laird, Executive Director of Planning & Building, Engineering and Environment; Mr. D. McCaughan, Executive Director of Operations & Transit; Ms. C. Bell, Executive Director of Community & Social Services; Mr. B. Labelle, City Clerk; Ms. B. Boisvert, Corporate Manager, Strategic Planning & Corporate Initiatives; Ms. D. Jacques, General Manager of Legal and Realty Services; Mr. R. Keller, General Manager, Public Works; Mr. R. Kerr, Corporate Manager, Community Energy; Ms. D. Nixon, Manager, Staffing/Workforce Planning and Development; Ms. K. Pletch, Organizational Development Specialist; Ms. K. Laursen, Executive Assistant to the Mayor; Mr. P. Cartwright, General Manager of Economic Development; Mr. I. Panabaker, Corporate Manager, Downtown Renewal

**STRATEGIC PLAN WORKSHOP – PART 2**

**DECLARATIONS UNDER MUNICIPAL CONFLICT OF INTEREST ACT**

There was no declaration of pecuniary interest.

**Welcome**

Ms. Brenda Boisvert welcomed those present and gave a brief overview of the agenda and meeting objectives.

**Opening Remarks**

The Chief Administrative Officer provided opening remarks.

**Draft Corporate Strategic Plan Framework Overview**

Members of the Corporate Strategic Plan Committee presented an overview of the draft strategic plan

framework. The Vision, Mission and strategic focus areas and directions were highlighted.

**Validating the Corporate Strategic Plan Framework**

In order to validate the draft strategic plan framework, individual work stations were set up to represent the key related components and facilitate discussion related thereto. Staff reported out on the input received at each station.

**Implementing the Corporate Strategic Plan and Next Steps**

The Chief Administrative Officer provided information on implementing the Corporate Strategic Plan in relation to numerous initiatives, measures and targets. She outlined the next steps in the process noting that Council would consider approval of the strategic plan framework at a forthcoming meeting.

**ADJOURNMENT**

The meeting adjourned at 8:00 p.m.

Minutes to be confirmed March 26, 2012.

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Mayor

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Clerk