

Room C, City Hall  
May 9, 2011, 6:15 p.m.

**Council convened in special session for the purpose of a strategic planning workshop at 7:00 p.m.**

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

Absent: Councillor Van Hellemond

Staff Present: Mr. H. Loewig, Chief Administrative Officer, Mr. M. Amorosi, Executive Director of Corporate and Human Resources, Dr. J. Laird, Executive Director of Planning, Engineering & Environmental Services; General Manager of Planning & Building Services; Mr. D. McCaughan, Executive director, Operations and Transit Hannah, Manager of Development Planning; Ms. A Pappert, Executive Director, Community and Social Services; Ms. B. Boisvert, Corporate Manager, Strategic Planning and Corporate Initiatives; Ms. T. Agnello, Deputy City Clerk; and Ms. D. Black, Assistant Council Committee Co-ordinator

**DECLARATIONS UNDER MUNICIPAL CONFLICT OF INTEREST ACT**

There was no declaration of pecuniary interest.

**STRATEGIC PLAN WORKSHOP  
PART 1: MISSION VISION AND VALUES**

Dr. C. Bart of the Degroote School of Business was present to lead Council in a workshop to determine the corporation's mission, vision and Values.

Councillor Kovach retired from the meeting at 8:35pm.

Council recessed at 8:35pm and reconvened at 8:45pm.

**ADJOURNMENT**

The meeting adjourned at 9:20 o'clock p.m.

Minutes read and confirmed May 24, 2011.

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Mayor

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Acting Clerk