

Meeting Room C (Room 137)
July 22, 2009

Council convened in session at 5:00 p.m.

Present: Mayor Farbridge, Councillors Beard, Bell, Billings, Burcher, Farrelly, Findlay, Hofland, Kovach, Laidlaw, Piper and Wettstein

Absent: Councillor Salisbury

Staff Present: Mr. H. Loewig, Chief Administrative Officer; Mr. M. Amorosi, Director of Human Resources; Chief S. Armstrong, Director of Emergency Services; Dr. J. Laird, Director of Environmental Services; Mr. D. McCaughan, Director of Operations; Ms. M. Neubauer, Director of Finance; Ms. A. Pappert, Director of Community Services; Ms. L.E. Payne, Director of Corporate Services/City Solicitor; Mr. J. Riddell, Director of Community Design and Development Services; Mr. P. Cartwright, General Manager of Economic Development & Tourism; Ms. S. Aram, Deputy Treasurer; Ms. B. Boisvert, Manager of Strategic Planning & Corporate Initiatives; and Mrs. L.A. Giles, Director of Information Services/City Clerk

Mr. Glenn Pothier, facilitator provided an overview of the purpose of the meeting with respect to Moving Forward: Reviewing Objectives and Directions.

The Director of Finance briefed the Committee on the current and capital budget preparations.

Manager of Strategic Planning & Corporate Initiatives provided an overview of the operational and service review work currently being undertaken across the corporation, corporate objectives for 2009/2010 and non-resourced and referred initiatives.

Council reviewed currently identified priorities with a view to determining if adjustments were necessary. Council also reviewed the refined prioritization model for assessing future projects and initiatives which incorporates feedback from Council and the community.

The meeting adjourned at 8:30 o'clock p.m.

Minutes read and confirmed September 28, 2009.

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Mayor

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Clerk