

Special General Committee Minutes

Meeting Number: 27
November 29, 2019, 10:00 AM - 4:00 PM
Canada Room

Roll Call	Mayor Frank Scarpitti	Councillor Reid McAlpine
	Regional Councillor Jack Heath	Councillor Karen Rea
	Regional Councillor Joe Li	Councillor Andrew Keyes
	Regional Councillor Jim Jones	Councillor Amanda Collucci
	Councillor Keith Irish	Councillor Khalid Usman
	Councillor Alan Ho	Councillor Isa Lee
Regrets	Deputy Mayor Don Hamilton	
Staff	Andy Taylor, Chief Administrative Officer	Graham Seaman, Director, Sustainability & Asset Management
	Trinela Cane, Commissioner, Corporate Services	Fred Rich, Manager, Strategy & Insurance Risk Management
	Brenda Librecz, Commissioner of Community & Fire Services	Meg West, Manager, Business Planning & Projects
	Arvin Prasad, Commissioner Development Services	Catherine Biss, Chief Executive Officer, Markham Public Library
	Claudia Storto, City Solicitor and Director of Human Resources	Loy Cheah, Senior Manager, Transportation
	Joel Lustig, Treasurer	Sara Tam, Manager, Business Planning & Innovation
	Bryan Frois, Chief of Staff	John Yeh, Manager, Strategy & Innovation
	Nasir Kenea, Chief Information Officer	Scott Chapman, Election and Council/Committee Coordinator
	Dave Decker, Fire Chief	Hristina Giantsopoulos, Elections & Council/Committee Coordinator
	Stephen Chait, Director of Economic Growth, Culture & Entrepreneurship	

Note: This meeting will not be Audio Streamed.

Alternate formats for this document are available upon request.

1. CALL TO ORDER

The Special General Committee Strategic Planning Session convened at the hour of 10:07 AM in the Canada Room with Councillor Khalid Usman presiding as Chair.

2. DISCLOSURE OF PECUNIARY INTEREST

None disclosed.

3. EDUCATION & TRAINING SESSION

3.1 STRATEGIC PLANNING (FACILITATED DISCUSSION) (16.23)

Mayor Frank Scarpitti welcomed the Committee and began the session by recognizing the work of the Strategy Planning Committee, members of General Committee, and senior staff for their contributions to the development of the Building Markham's Future Together (BMFT) 2020-2023 Strategic Plan. Mayor Scarpitti extended a special thanks to Trinela Cane, Commissioner, Corporate Services, and Meg West, Manager, Business Planning & Projects for organizing the strategic planning process.

Andy Taylor, Chief Administrative Officer, outlined the objectives of the day's session, including:

- Review and discuss resident feedback received through the BMFT community engagement campaign
- Review the key strategic actions/initiatives for each strategic objective and proposed implementation timelines
- Review, refine, and confirm key performance indicators and measures for each strategic objective

Meg West, Manager, Business Planning & Projects, delivered a presentation outlining the preliminary results of the City's BMFT community engagement campaign conducted over the months of September and October, including public feedback received through the YourVoiceMarkham survey, community meetings, and youth engagement initiatives. Priority issues and actions identified by members of the community were discussed.

The Committee reviewed the key strategic actions/initiatives refined during the previous strategic planning sessions and discussed potential key performance indicators for each strategic objective based on recommendations from staff.

Andy Taylor, Chief Administrative Officer, outlined the next steps in the strategic planning process. It was noted that a detailed analysis of the community engagement survey results and final draft 2020-2023 Strategic Plan will be presented to General Committee at its January 20, 2020 meeting.

4. ADJOURNMENT

That the Special General Committee Strategic Planning Session adjourn at 12:14 PM.