

Special General Committee Minutes

Meeting Number: 21
September 6, 2019, 8:30 AM - 2:00 PM
Pingle House

Roll Call	Mayor Frank Scarpitti	Councillor Reid McAlpine
	Deputy Mayor Don Hamilton (left at 9:49 AM)	Councillor Andrew Keyes
	Regional Councillor Joe Li (left at 10:16 AM)	Councillor Amanda Collucci
	Regional Councillor Jim Jones	Councillor Khalid Usman
	Councillor Keith Irish	Councillor Isa Lee (arrived at 9:17 AM)
Regrets	Regional Councillor Jack Heath	Councillor Karen Rea
	Councillor Alan Ho	
Staff	Andy Taylor, Chief Administrative Officer	Bryan Frois, Chief of Staff
	Trinela Cane, Commissioner, Corporate Services	Meg West, Manager, Business Planning and Projects
	Brenda Librecz, Commissioner of Community & Fire Services	Andrea Berry, Senior Manager, Corporate Communications & Community Engagement
	Arvin Prasad, Commissioner Development Services	Scott Chapman, Election and Committee Coordinator
	Claudia Storto, City Solicitor and Director of Human Resources	

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 8:38 AM at Pingle House with Councillor Khalid Usman presiding as Chair.

Mayor Frank Scarpitti provided members of General Committee with an overview of the Building Markham's Future Together (BMFT) strategic planning process to date. Mayor Scarpitti recognized and thanked members of General Committee and staff for their contributions throughout the process in helping to clarify Council's priorities for the 2020-2023 timeframe.

Mayor Scarpitti introduced and welcomed Joanne Berry, Facilitator for the Special General Committee Strategic Planning Session.

General Committee recessed at 10:16 AM and reconvened at 10:27 AM.

2. DISCLOSURE OF PECUNIARY INTEREST

None disclosed.

3. EDUCATION & TRAINING SESSION

3.1 STRATEGIC PLANNING (FACILITATED DISCUSSION)

Joanne Berry, Facilitator, addressed the Committee and highlighted the objectives of the day's session, including:

- Review and validate the goal statements and strategic objectives for the 2020-2023 Strategic Plan;
- Prioritize the key actions/initiatives identified under each strategic objective; and,
- Review and confirm the proposed community engagement plan for the 2020-2023 Strategic Plan

The Committee reviewed and discussed the updated goal statements, strategic objectives, and key actions/initiatives refined at the July 22 Strategic Planning Session. In prioritizing the key actions/initiatives for each strategic objective, members of Committee were asked to consider the feasibility of achieving the action/initiative over the 2020-2023 timeframe.

Andrea Berry, Senior Manager, Corporate Communications & Community Engagement, addressed the Committee and provided members with an overview of the proposed community engagement program for the 2020-2023 Strategic Plan. The Committee discussed potential strategies and tactics for most effectively promoting public participation in the strategic planning process.

The Committee discussed next steps in the strategic planning process, including:

- Staff report summarizing the outputs of the strategic planning sessions to be presented to General Committee on September 16;

- A community engagement kickoff meeting to be held at the Markham Civic Centre on September 23;
- Execution of the community engagement plan throughout the month of October;
- Final draft 2020-2023 Strategic Plan to be presented to General Committee on November 18; and,
- Confirmation of the 2020-2023 Strategic Plan by Council on November 26

Mayor Scarpitti provided closing remarks and extended a special thanks to Joanne Berry for facilitating the discussions throughout the strategic planning sessions.

4. COMMUNICATIONS

There were no communications.

5. ADJOURNMENT

Moved By Regional Councillor Jim Jones
Seconded By Councillor Amanda Collucci

1. That the Special General Committee Strategic Planning Session adjourn at 12:03 PM.

Carried