



## Minutes

### Strategic Planning Ad Hoc Committee

February 12, 2025, 5:30 p.m.

City Hall - 808 2nd Avenue East - Council Chambers

**MEMBERS PRESENT:** Chair Ian Boddy  
Vice Chair Marion Koepke  
Deputy Mayor Scott Greig  
Councillor Suneet Kukreja  
Member Clark MacFarlane  
Member Trish Meekins (via video)  
Member Jen Smith (via video)

#### **MEMBERS**

**ABSENT/REGRETS:** Member Steve Lowe

**STAFF PRESENT:** Tim Simmonds, City Manager  
Michelle Palmer, Senior Manager of Strategic Initiatives and  
Operational Effectiveness  
Christina McLean, Corporate Services Facilitator

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#### **1. CALL TO ORDER**

Chair Boddy called the meeting to order at 5:32 p.m. All Committee members and staff noted above were present except for Deputy Mayor Greig.

#### **2. CALL FOR ADDITIONAL BUSINESS**

There was no additional business.

#### **3. DECLARATIONS OF INTEREST**

There were no declarations of interest.

#### **4. CONFIRMATION OF MINUTES**

- 4.a Minutes of the Strategic Planning Ad Hoc Committee meeting held on November 13, 2024

**"THAT the Strategic Planning Ad Hoc Committee approves the minutes of the meeting held on November 13, 2024."**

Carried.

**5. DEPUTATIONS AND PRESENTATIONS**

There were no depositions or presentations.

**6. PUBLIC FORUM**

There were no questions or comments from the public.

**7. CORRESPONDENCE RECEIVED FOR WHICH DIRECTION IS REQUIRED**

There were no correspondence items presented for consideration.

**8. REPORTS OF CITY STAFF**

- 8.a Report CM-25-008 from the Senior Manager of Strategic Initiatives and Operational Effectiveness Re: Vision 2050 - February 2025 Update

The Senior Manager of Strategic Initiatives and Operational Effectiveness provided an overview of the report.

Deputy Mayor Greig joined the meeting at this time.

In response to a question from Committee, Ms. Palmer noted that the strategic planning process includes long, medium, and short-term actions that can take place over the next 25 years. Additionally, Mayor Boddy clarified that the Vision 2050 plan isn't just for the year 2050, but that it encompasses the next 25 years and will be adaptable and flexible to change over that time.

In response to a question from Committee, Ms. Palmer clarified that the engagement report coming to the Committee in March will share the information gathered from the public engagement, and then the final report coming to the Committee in May will layout the 2050 Vision plan as a whole. Additionally, she noted that measurables will be included within each of the plan's priorities that can be used to monitor implementation of the plan as action items are completed.

In response to a question from Committee, Ms. Palmer noted that the delay in providing the engagement report is due to the significant volume of data gathered during the engagement process and the review of that data. Additionally, she clarified that there are no further community engagement opportunities currently planned for Vision 2025. Public and stakeholder engagement has been a prominent focus throughout the process and will continue to be so while the plan is implemented over the years.

**"THAT in consideration of Staff Report CM-25-008 respecting Vision 2050 – February 2025 Update, the Strategic Planning Ad Hoc Committee recommends that City Council receive the report for information purposes."**

Carried.

**9. MATTERS POSTPONED**

There were no matters postponed.

**10. MOTIONS FOR WHICH NOTICE WAS PREVIOUSLY GIVEN**

There were no motions for which notice was previously given.

**11. CORRESPONDENCE PROVIDED FOR INFORMATION**

There were no correspondence items presented for information.

**12. DISCUSSION OF ADDITIONAL BUSINESS**

There was no additional business.

**13. NOTICES OF MOTION**

There were no notices of motion.

**14. ADJOURNMENT**

The business contained on the agenda having been completed, Chair Boddy adjourned the meeting at 5:49 p.m.