



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

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 2050. 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.