



## Minutes

### Strategic Planning Ad Hoc Committee

April 30, 2025, 9:00 a.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 Jen Smith

#### MEMBERS

**ABSENT/REGRETS:** Member Steve Lowe  
Member Trish Meekins

**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 9:04 a.m.

#### 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 February 12, 2025

**"THAT the Strategic Planning Ad Hoc Committee approves the minutes of the meeting held on February 12, 2025."**

Carried.

**5. DEPUTATIONS AND PRESENTATIONS**

There were no deputations 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-25-010 from the Senior Manager of Strategic Initiatives and Operational Effectiveness Re: Vision 2050 - Community Engagement Report

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

In response to a question from Committee, Ms. Palmer noted that this engagement summary report will go to Council alongside these minutes, not as a separate report.

In response to question from Committee, Ms. Palmer noted that the engagement summary report could be shared directly to the participants of the sessions where an email address had been provided.

In response to a question from Committee, Ms. Palmer clarified that the priorities as outlined in the plan were formed from the data collected in the surveys as part of the initial steps of the project. While most priorities were already included in the previous plan in some capacity, they were adapted to align with the data collected, and one additional priority was added related to fostering mutually and beneficial relationships. Additionally, Ms. Palmer noted that the Celebrating and Embracing Culture, City Building, and Safe City priorities together encompass the aspect of heritage value through placemaking and creating safe spaces. Ms. Palmer also noted that an item that came up frequently in the community engagement sessions was the waterfront, which also ties into the heritage and downtown aspects in these priorities.

In response to a question from Committee, Ms. Palmer clarified that the draft strategic plan will be coming to staff in May and then will come to this Committee at the June 18, 2025 meeting. Action items will then be laid out in annual

workplans for 2026 and for future terms of Council based on the priorities and timelines in the plan.

SP-250430-002

Moved by Vice Chair Koepke

**"THAT in consideration of Staff Report CM-25-010 respecting Vision 2050 – Engagement Summary, 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 9:26 a.m.