

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF DECEMBER 11, 2012

Item 3, Report No. 6, of the Priorities and Key Initiatives Committee, which was adopted without amendment by the Council of the City of Vaughan on December 11, 2012.

3 EDUCATION AND TRAINING - STRATEGIC PLANNING AND RESULTS BASED MEASUREMENTS

The Priorities and Key Initiatives Committee recommends approval of the recommendation contained in the following report of the City Manager, Commissioner of Strategic & Corporate Services, and the Senior Manager of Strategic Planning, dated November 26, 2012:

Recommendation

The City Manager, Commissioner of Strategic & Corporate Services, and the Senior Manager of Strategic Planning in consultation with the City Clerk recommend:

- 1) That Council resolve into closed session on February 4, 2013 at 2:30 p.m. at the PowerStream office for the purpose of education and training on strategic planning and results based measurements.

Contribution to Sustainability

The Vaughan Vision 2020 strategic plan contains a number of strategic goals, objectives and initiatives which contribute to sustainability. Information will be shared with Members of Council which will support future recommendations and decisions on matters relating to effective governance.

Economic Impact

Funds for education and training with Council have been budgeted.

Communications Plan

Not applicable.

Purpose

The purpose of this report is to follow up on a request from the October 22, 2012 Priorities and Key Initiatives Committee meeting, whereby staff were directed to plan, coordinate and facilitate a closed session meeting for Members of Council, the City Manager and the Senior Management Team for the purpose of education and training on strategic planning and results based measurement..

Background - Analysis and Options

The meeting will be conducted as an education and training session for members of council and senior management and as such is authorized to be conducted in closed session under s 239(3.1) of the *Municipal Act, 2001*, as amended.

The structures and processes of the City are evolving to meet the service demands of its rapidly growing population. It is of critical importance that the City's planned priorities and commitments are appropriate to meet these demands. In order to become better informed on the issue of strategic planning and performance measurement, a facilitator with experience in these subject areas will lead the workshop and help Members explore the complexities and issues surrounding results based accountability.

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This will include a number of activities including presentations on the value and role of strategic planning and performance measurement with the strategic objective of 'Demonstrating Leadership & Promoting Effective Governance'.

The objective of the session is to have a discussion with respect to the context, complexities and challenges of strategic planning and performance measurement in the municipal sector. Following the session a report will be submitted to the Priorities and Key Initiatives Committee on an analysis of alternatives for results based accountability considerations and the linkages to strategic priority initiatives.

Relationship to Vaughan Vision 2020/Strategic Plan

The education and training session will enhance Council's understanding of strategic planning and results based accountability, supporting the strategic objective "Demonstrating Leadership & Promoting Effective Governance".

Regional Implications

N/A

Conclusion

The educational and training session will provide the opportunity for Members of Council and senior staff to explore the topics of strategic planning, performance measurement and results based accountability. This common understanding will serve as a basis for a report that will be provided on this issue.

Attachments

N/A

Respectfully Submitted by:

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Report prepared by:

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