AGENDA
9:30 a.m. – 12:00 p.m.
Location: Training Room WT-2A, West Tower, City Hall

Mayor Patrick Brown
City and Regional Councillors
Joe Pittari, Acting Chief Administrative Officer
Corporate Leadership Team and required staff

Purpose: To establish themes and strategic priorities for the 2018 - 2022 Term of Council.

9:00 a.m.  Light Refreshments

9:30 a.m.  Welcome and Introductory Remarks

9:05 a.m.  Council Strategic Priority Setting - Workshop #2
• Joseph Pittari, Acting Chief Administrative Officer
• Kate Graham, Facilitator
• Yarlene Frisani, Director, Strategic Development, Office of the CAO

12:00 p.m.  Wrap-up and Adjournment

12:00 p.m.  Light Lunch

Information Materials to be distributed at the Workshop
Light Refreshments will be provided for Council at the Workshop.
Appropriate health breaks will occur during the Workshop.

City Council Workshop Rules
Section 20 of Procedure By-law 160-2004, as amended, applies:
• A workshop can include open session and closed session business, in accordance with the Procedure
• Workshop notice is to be made available to the public.
• After Workshop notice is provided, no new matters can be added to an agenda.
• Quorum of Council is not required for a Workshop.
• Members of the public attending a Workshop are permitted to observe the public session.
• No decisions or directions to staff can be made at the Workshop. Any matter requiring a Council decision
  must be reported back to Committee or Council for consideration and approval.
• The City Clerk’s Office will prepare “minutes” from the Workshop. Public session “minutes” are available
  for public review if a request is received.
CITY OF BRAMPTON

Council Strategic Priority Setting Workshop #2

Monday, January 28, 2019 @ 9:30am – 12:00pm
Brampton City Hall, Training Room WT-2A
Purpose

- For City Council to establish shared priorities for the 2019-2022 Term of Council.
- To answer the question: what are the most important things we want to accomplish together over the next four years?
Today’s Agenda

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<th>Time</th>
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<tr>
<td>9:30am</td>
<td>Welcome Back</td>
<td>Mayor Brown</td>
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<tr>
<td>9:35am</td>
<td>Introduction and Recap of Workshop #1</td>
<td>Joe Pittari</td>
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<td>9:40am</td>
<td>Activity #1: Diversity Theme Priorities</td>
<td>Kate Graham</td>
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<td>10:30am</td>
<td>Activity #2: Health &amp; Community Safety Priorities</td>
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<tr>
<td>11:20am</td>
<td>Turning Priorities into Action</td>
<td>Yarlene Frisani</td>
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<td>11:30am</td>
<td>Group Discussion</td>
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<td>11:45 – 12:00pm</td>
<td>Next Steps, Wrap Up &amp; Adjourn</td>
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Vision describes what we are working toward over the long term (2040).

Outcomes, long-term (~20 year) trends we strive to improve.

Values guide how we will define our Plan and deliver.

*Themes provide the areas of focus. The 2040 Vision defines fundamental themes as the DNA of Vision as Sustainability, Livability, Diversity and Health.

Priorities we are focused on making advances in over the term of council, including measurable objectives. Highlight/Link to MasterPlans, ‘Game Changer’ projects.

*Theme that captures overarching or key foundational good government initiatives.

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*A Well-Run City
Strategic Priority: Value for money audit and core services review
Recap of Workshop #1

On Friday, January 11, 2019 we …

• Built our **shared understanding** of the strategic planning context including Brampton’s Vision and Values

• **Identified priorities** to guide the work of the City of Brampton Council and staff over the next four years in two areas:
  * Sustainability
  * Livability & Prosperity
Workshop #2

Today, we will …

• **Identify priorities** to guide the work of the City of Brampton Council and staff over the next four years in two areas:
  * Diversity
  * Health & Community Safety

• Discuss how we **turn priorities into action**, including how your Term of Council Priorities will shape the work we do over the next four years, and how we will report to the public
ACTIVITY #1: Diversity Theme Priorities
Theme #1: Diversity

What do you want to accomplish over the next four years?
ACTIVITY #2: Health & Community Safety Theme Priorities
Theme #2: Health & Community Safety

What do you want to accomplish over the next four years?
Turning Priorities into Action
From development to implementation...

- Community Engagement on Vision, Masterplans and Priorities (2018)
- Internal Roundtables (Q4 2018)
- Environmental Scan – ‘Globally Aware; Locally Active’ (Nov. 2018)
- Interviews with Members of Council (Nov. 2018)
- Council Onboarding & Orientation Sessions (Nov./Dec. 2018)
- Council Priority Setting Workshop #1 (Jan. 2019)
- Council Priority Setting Workshop #2 (Jan. 2019)
- Council Approval of Term of Council Priorities (Feb./March 2019)
- Council Budget Deliberations (March 2019)
- Community Engagement and Communications (March/April 2019 and ongoing)
- Annual Departmental Workplans (March 2019)
- Annual Employee Performance Plans (March 2019)
- Progress Reports to Council and Residents (Quarterly and on GeoHub)
How are we going to get there...

01 - Develop
Long-term (20-year) Plan with defined Term of Council (4-year) priorities.

02 - Connect
All Corporation’s ‘Game-Changers’, Master Plans,’ Projects, etc.

03 - Inform
Annual and multi-year budget process.

04 - Integrate & Support
Consistent development of Operational / Departmental Service Plans.

05 - Tie-in
Funding sources and programs.

06 - Facilitate
Strategic partnerships, strengthen business cases and advocacy efforts.

07 - Establish & Evolve
Performance targets and indicators.

08 - Engage
All stakeholders
WRAP UP
Next steps:

- We will take away the work you did today, and prepare a draft version of your 4 Year Term of Council Priorities

- This Draft Report will be presented to you for discussion and at Committee of Council meeting on February 27

- Final Report of your 4-Year Term of Council Priorities will be presented for approval at Council meeting on March 6
Questions?
Comments?
Thank you!