

# AGENDA



**FOR THE EIGHTH SPECIAL MEETING OF THE COUNCIL OF THE CITY OF GREATER SUDBURY TO BE HELD ON WEDNESDAY, FEBRUARY 6<sup>TH</sup>, 2002 AND THURSDAY, FEBRUARY 7<sup>TH</sup>, 2002 AT THE OLDER ADULT CENTRE (CENTRE FOR LIFE BUILDING), 140 DURHAM STREET, SUDBURY**

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## **Purpose:**

This is a Special Meeting of Council, summoned by His Worship Mayor Jim Gordon, for the following purposes:

- to present, review and discuss A Governance Report prepared by Mr. George Cuff; and,
- to revisit and, if necessary, refine, Council's Vision, Mission, Values, and Priorities (*Mapping the Vision for the City of Greater Sudbury*), adopted by Resolution #2001-76, 2001-02-27.

(Additional background material for this meeting will be distributed to Members of Council and participants. Mr. George Cuff, CMC, will be acting as the facilitator of discussions throughout the meeting.)

## **A. Wednesday, February 6<sup>th</sup>, 2002**

**Dinner:** Will be provided from 5:00 - 5:30 p.m.

**Call Meeting to Order** (5:30 p.m.)

**Roll Call**

**Declarations of Pecuniary Interest**

## **AGENDA** FOR THE EIGHTH SPECIAL MEETING OF COUNCIL (2002-02-06 - 2002-02-07)

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**5:30 - 5:40 p.m.**

- **Opening Remarks and Session Overview - Mayor Jim Gordon**
- **Introduction of Mr. George Cuff: J.L. (Jim) Rule, C.A.O.**

**5:40 p.m.**

- **Presentation of Governance Report: Mr. George Cuff  
(OVERHEAD PRESENTATION)**

**6:45 - 7:00 p.m.**

- **Coffee Break**

**7:00 - 8:30 p.m.**

- **Discussion regarding Governance Report: Facilitated by Mr. George Cuff**

**8:30 - 9:00 p.m.**

- **“Next Steps”: Facilitated by Mr. George Cuff**

**RECESS: 9:00 p.m.**



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**B. THURSDAY, FEBRUARY 7<sup>TH</sup>, 2002**

**8:30 - 9:00 A.M.                      BREAKFAST**

**RECONVENE**

- **9:00 p.m. Call meeting to order: Mayor James Gordon**

**9:05 - 10:30 a.m.**

- **Continuation: Discussion of Governance Report - Facilitator - Mr. George Cuff**

**10:30 a.m.                      Coffee Break**

**10:45-12:00**

- **Citizen and Business Survey: Presented by Paul A. Seccaspina, President, OraclePoll Research  
(OVERHEAD PRESENTATION - FOR DISCUSSION ONLY)**

**12:00 noon    Lunch**

**RECONVENE: 1:00 P.M.**

**1:00 - 2:30 p.m.**

- **Review of 2001 Vision, Mission, Values and Goals: Facilitated by Mr. George Cuff**

## **AGENDA** FOR THE EIGHTH SPECIAL MEETING OF COUNCIL (2002-02-06 - 2002-02-07)

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**2:30 p.m.          Coffee Break**

**2:45 - 4:00 p.m.**

- **Review of Council Priorities: Facilitated by Mr. George Cuff**
  - a) **Technology**
  - b) **Healthy Community**
  - c) **Infrastructure**
  - d) **Mapping the Vision**

**4:00 - 4:30 p.m.**

- **“Next Steps”: Mayor James Gordon and Mr. J.L. (Jim) Rule, CAO**

### **RESOLUTION PREPARED:**

**(To appoint Members of Council to an Ad Hoc Committee to review and make recommendations to Council regarding the Vision, Mission, Values and Goals and the Governance Report.)**

**ADJOURNMENT: 4:30 p.m. (RESOLUTION PREPARED)**



**THOM M. MOWRY  
CITY CLERK**

**GLORIA WARD  
COUNCIL SECRETARY**