

TWENTIETH Meeting - Regular Session

The Town of Oakville Council met in regular session this 22nd day of May 2009, in the Council Chamber of the Oakville Municipal Building, 1225 Trafalgar Road, Oakville, commencing at 9:05 a.m.

- Present: Mayor - Rob Burton
- Councillors - Tom Adams (Arrived 9:26 a.m.)
- Keith Bird
- Mary Chapin
- Allan Elgar
- Marc Grant
- Alan Johnston
- Jeff Knoll (Arrived 9:10 a.m.)
- Roger Lapworth
- Fred Oliver
- Ralph Robinson
- Staff - R. Green, Chief Administrative Officer
- G. Lalonde, Commissioner of Corporate Services
- D. Lunardo, Commissioner of Community Services
- D. Bloomer, Commissioner of Infrastructure and Transportation Services
- J. Clohecy, Commissioner of Planning and Development
- P. Elliott-Spencer, Director of Finance and Treasurer
- J. Courtemanche, Director of Strategy, Policy and Communications
- P. Visser, Chief of Staff and Senior Policy Advisor
- R. Brookes, Senior Policy Analyst
- C. Best, Town Clerk
- Regrets: Councillors - Cathy Duddeck
- Max Khan

Declarations of Pecuniary Interest

There were no declarations of pecuniary interest.

Committee of the Whole

Moved by Councillor Chapin Seconded by Councillor Johnston

That this meeting proceed into a Committee of the Whole session.

CARRIED

AGENDA ITEM(S)

1. **Update on 2007-2010 Strategic Plan for the Corporation of the Town of Oakville**
 - **Report from Strategy, Policy and Communications, April 23, 2009**

The meeting recessed at 10:05 a.m. and reconvened at 10:20 p.m.

(continued)

Moved by Councillor Johnston

That the following areas of focus be approved for 2010:

- a. to enhance our natural environment;
- b. to enhance our economic environment;
- c. to continuously improve our programs and services;
- d. to have programs and services that are environmentally sustainable;
- e. to have programs and services that are fiscally sustainable.

CARRIED

The meeting recessed at 11:05 a.m. and reconvened at 11:20 p.m.

The meeting recessed at 12:05 p.m. and reconvened at 12:40 p.m.

Moved by Councillor Oliver

1. That the presentation by Dr. Chris Bart on Mission Driven Strategic Planning and the report dated April 23, 2009, from the Strategy, Policy and Communications Department be received; and
2. That staff be requested to circulate the results of exercise 1 and 2, including the rationale for consensus determinations, as an information report.

CARRIED

RISE AND REPORT TO COUNCIL

Moved by Councillor Lapworth

That this Committee rise and report.

CARRIED

The Mayor arose and reported that the Committee of the Whole had met and received the presentation on Strategic Planning, participated in two Group Exercises regarding Strategic Priority Setting for 2010 and Resource Priorities, and adopted the recommendations contained in Item 1, as noted by the Clerk.

Moved by Councillor Chapin

Seconded by Councillor Johnston

That the report and recommendations of the Committee of the Whole be approved.

CARRIED

CONSIDERATION AND READING OF BY-LAW(S)

Moved by Councillor Robinson Seconded by Councillor Grant

That the following by-law(s) be passed:

2009-102 A by-law to confirm the proceedings of a meeting of Council.

CARRIED

ADJOURNMENT

The Mayor adjourned the meeting at 1:35 p.m.

ROB BURTON
MAYOR

CATHIE L. BEST
TOWN CLERK