

## STRATEGIC MEETING OF COUNCIL

## December 9, 2019, 9:30 AM RALPH KLEIN PARK

12350 84 St SE, Calgary, AB T3S 0A4

## PLEASE NOTE: MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND THE PUBLIC PORTION OF THIS MEETING

## NO REAL TIME VIDEO OR AUDIO WILL BE PROVIDED DURING THIS MEETING

- 1. CALL TO ORDER
- 2. OPENING REMARKS
- 3. QUESTION PERIOD
- 4. CONFIRMATION OF AGENDA
- 5. PROCEDURAL ITEMS
  None
- 6. ITEMS FROM OFFICERS AND COMMITTEES
  - 6.1 Importance of Strategic Issues for The City of Calgary (Verbal), C2019-1568
- 7. CONFIDENTIAL ITEMS
  - 7.1 ITEMS FROM OFFICERS AND COMMITTEES
    - 7.1.1 Strategic Council Meeting Annual Planning Session 2020, C2019-1499
      Report held confidential pursuant to Section 24 (Advice from officials) of *FOIP*, to be reviewed after the strategic topics are approved.
- 8. ADJOURNMENT