



AGENDA

STRATEGIC MEETING OF COUNCIL

November 16, 2017, 11:00 AM
IN THE CALGARY POWER RECEPTION HALL

Pages

1. CALL TO ORDER
2. OPENING REMARKS
3. CONFIRMATION OF AGENDA
4. UNFINISHED BUSINESS
5. POSTPONED REPORTS - None
(includes related/supplemental reports)
6. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES
 - 6.1 OFFICER OF COUNCIL REPORTS - None
 - 6.2 ADMINISTRATION REPORTS - None
 - 6.3 COMMITTEE REPORTS - None
7. URGENT BUSINESS
8. CONFIDENTIAL ITEMS

Closed Meeting in accordance with Sections 23 and 24 of the *Freedom of Information and Protection of Privacy Act (FOIP)*.

 - 8.1 STRATEGIC CONVERSATION - MAYOR, COUNCIL AND CITY MANAGER (VERBAL), VR2017-0046 (FOIP 23, 24)
 - 8.2 INTRODUCTION TO 2018 BUDGET ADJUSTMENTS (VERBAL), VR2017-0047 (FOIP 23, 24)
 - 8.3 THE CITY OF CALGARY - ONE CALGARY PROGRAM (VERBAL), VR2017-0048 (FOIP 23, 24)
 - 8.4 CITIZEN PRIORITIES FOR 2019-2022 (VERBAL), VR2017-0049 (FOIP 23, 24)

9. RISE AND REPORT
10. ADJOURNMENT