

Strategic Session Known Topics / Dates / Directions

Note: Draft - For internal tracking purposes only / subject to change

Potential Topic	Council direction / date report #, if any / other direction to report	Timing based on known direction
Major Capital Projects; Strategic Session Planning; Service Line Review Planning	November 30 Motion at Council: Outcomes for the January 28, 2019 strategic meeting of Council that will accomplish the goals of: <ul style="list-style-type: none"> Setting Council strategic priorities for the remainder of the term; Discussing the major unfunded capital projects; and Inform the agenda and outcomes for a subsequent session to conduct a review of the 61 service lines (and subsets) before the end of Q3 2019. 	January 2019
Community Representation Framework	December 17 Motion Arising at Council CPS2018-1393: That Council requests that a future strategic session of Council on the Community Representation Framework be considered at the 2019 January 28 strategic meeting of Council as part of setting Council strategic priorities for the remainder of the term.	TBD
Working Together	Originally scheduled for October 31, 2018	February 2019
Projected Tax Shift; Corporate Governance	Tax-shift report due to PFC in Q1 2019; TBD if strategic meeting also Corporate Governance piece to follow-up on Working Together item (no formal direction at present)	March 2019
Regional	Verbal commitment by GM Stevens to IGA in approx. 2018 Q2 for a strategic session on regional issues	April 2019
Water	2018 October 15 UCS2018-1171 "Defer the integrated watershed management Strategic Meeting and direct Administration to return to a strategic meeting of Council, no later than 2019 Q2 "	May 2019
Risk Management	Stems from regular Risk reports to Audit committee and CM Fielding identified need for ALT and Council to understand how to have an informed discussion about risk Goal: common understanding of risk and overall direction for The City's risk appetite	Q2 2019?