



# THE CORPORATION OF THE CITY OF VERNON

## A G E N D A

**SPECIAL COMMITTEE OF THE WHOLE**  
**Predator Ridge, 301 Village Centre Place, Vernon B.C.**  
**THURSDAY, JANUARY 31, 2019 (9:00 am – 4:00 pm)**

### 1. CALL TO ORDER

#### AGENDA

A. THAT the Agenda for the January 31, 2019, Special Committee of the Whole meeting be adopted as presented.

### 2. GENERAL MATTERS

### 3. UNFINISHED BUSINESS

### 4. NEW BUSINESS

**WELCOME AND  
OVERVIEW OF  
PROCESS**  
(9:00 – 9:30 am)

- A. Welcome by Predator Ridge
- B. Overview of Process: Identifying Council's Strategic Priorities
  - (i) Four Year Timeframe
  - (ii) S.M.A.R.T.
  - (iii) Action Plans and Report Cards

**COUNCILLOR  
PLATFORMS**  
(9:30 – 10:30 am)

- C. Councillor Platforms  
*(Please bring your election platform material, including identifying your "Top 5" from your platform)*

(10:30 – 10:45 am)

### SCHEDULED BREAK

**CURRENT ISSUES**  
(10:45 – 11:15 am)

- D. Current Issues
  - (i) Current Issues *(i.e. Kin Race Track, affordable housing, impacts of homelessness, etc.)*

**OVERVIEW OF  
ADMINISTRATION  
BACKGROUND (P. 3)**  
(11:15 – NOON)

- E. Overview of Administration's Background Information
  - (i) Current Projects
  - (ii) Potential Projects

(NOON – 12:30 pm)

### LUNCH (TO BE PROVIDED ON SITE)

**REVERSE VISIONING**  
(12:30 – 1:30 pm)

- F. Reverse Visioning  
*(It's 2022, July..... a summer day and time to reflect what has happened over the last 4 years...)*

**IDENTIFY STRATEGIC PRIORITIES**  
(1:30 – 2:30 pm)

- G. Identifying Strategic Priorities
  - (i) From Vision
  - (ii) From Platforms
  - (iii) From Current Issues

(2:30 – 2:45 pm)

**SCHEDULED BREAK**

**SELECTING FINAL STRATEGIC PRIORITIES**  
(2:45 – 3:30 pm)

- H. Grouping and Weighting Exercise

**KEY PERFORMANCE INDICATORS**  
(3:30 – 3:45 pm)

- I. Who Will We Know We've Succeeded?  
*What are the indicators of success?*

**NEXT STEPS**  
(3:45 - 4:00 pm)

- J. Next Steps

**5. LEGISLATIVE MATTERS**

**6. COUNCIL INFORMATION UPDATES**

**7. G.V.A.C. / R.D.N.O. REGULAR MEETINGS**

**8. INFORMATION ITEMS**

**9. CLOSE OF MEETING**