

## **City of Port Colborne**

## **Committee of the Whole - Strategic Planning Session Minutes**

Date: Saturday, February 25, 2023

Time: 9:00 am

Location: Council Chambers, 3rd Floor, City Hall

66 Charlotte Street, Port Colborne

Members Present: M. Bagu, Councillor

E. Beauregard, CouncillorR. Bodner, CouncillorG. Bruno, CouncillorF. Danch, Councillor

W. Steele, Mayor (presiding officer)

Staff Present: S. Luey, Chief Administrative Officer

B. Boles, Director of Corporate Services/Treasurer

S. Lawson, Fire Chief

S. Tufail, Acting Deputy Clerk

S. Shypowskyj, Director of Public Works

### 1. Call to Order

Mayor Steele called the meeting to order at 9:15 a.m.

#### 2. Adoption of Agenda

Moved By Councillor M. Bagu

Seconded By Councillor E. Beauregard

That the agenda dated February 25, 2023 be confirmed, as circulated.

Carried

#### 3. Disclosures of Interest

#### 4. Item(s) for Consideration

# 4.1 Strategic planning session, facilitated by the Manager of Strategic Initiatives

Scott Luey, CAO and Greg Higginbotham, Tourism Coordinator facilitated a strategic planning session. Members of Council and staff collaborated to build a vision for the future of the City of Port Colborne including establishing of core values and goals.

Mayor Steele adjourned the meeting at approximately 1:45 p.m.	
William C. Steele, Mayor	Charlotte Madden, Acting City Clerk