



**DUFFERIN COUNTY COUNCIL
STRATEGIC PLANNING WORKSHOP**

**Tuesday, May 14, 2015 at 5:30 pm
Sutton Room
55 Zina Street, Orangeville**

Council Members Present:

Warden Warren Maycock (Orangeville)
Councillor Jane Aultman (Amaranth)
Councillor Ken Bennington (Shelburne)
Councillor Geoff Dunlop (Shelburne)
Councillor Guy Gardhouse (East Garafraxa)
Councillor Heather Hayes (Mulmur)
Councillor Ken McGhee (Mono)
Councillor Paul Mills (Mulmur)
Councillor Laura Ryan (Mono)
Councillor Steve Soloman (Grand Valley)
Councillor Darren White (Melancthon)(arrived at 5:56 p.m.)

Council Members Absent:

Councillor Don MacIver (Amaranth)
Councillor Jeremy Williams (Orangeville)

Staff Present:

Sonya Pritchard, Chief Administrative Officer
Mike Giles, Chief Building Official
Alan Selby, Treasurer
Scott Burns, Director of Public Works
Keith Palmer, Director of Community Services
Valerie Quarrie, Administrator Dufferin Oaks
Darrell Keenie, General Manger, DCMA
Tom Reid, Chief, Paramedic Service
Mark Bialkowski, Human Resource Manager
Aimee Raves, Deputy Treasurer
Michelle Dunne, Deputy Clerk

1. Introductions

Ms. Sonya Pritchard introduced the facilitator, Mr. David Clark. Mr. Clark gave a summary of the last meeting.

2. Draft Strategic Priorities

Mr. Clark to reviewed the circulated document outlining the proposed strategic priorities and led Council through a discussion centred on the following questions:

- a. Do these statements capture the priorities that were identified during the Strategic Planning Meeting held with Council on April 28, 2015?
- b. Are these statements reflective of what Council wishes to focus the work of the County on over the next three years?
- c. Are there other additions that should be considered for inclusion in a strategic plan?

3. Next Steps

Ms. Pritchard and Mr. Clark reviewed the next steps. The Senior Management team will draft a plan that will support the goals of the County. The draft plan will be circulated to all local councils for feedback from the broad council group, and will come back to Council in June, 2015.

The workshop ended at 6:15 pm.