

The Corporation of the Township of Billings Strategic Plan Working Session Agenda Park Centre – Henry Drive, Kagawong February 2, 2024 9am February 3, 2024 9am

Council Bryan Barker, Mayor David Hillyard, Deputy Mayor Vince Grogan, Councillor Michael Hunt, Councillor

Staff Emily Dance, CAO/Clerk Todd Gordon, Municipal Project Manager Arthur Moran, By-Law Enforcement Officer Tina Beckerton, Accounts Payable / Tax Clerk

1. Call to Order

Mayor Barker to call the meeting to order.

2. Item for which the Special Meeting was Called – Township of Billings Strategic Plan Steve Lichty, Capital Park Consulting will facilitate the two-day planning session with Council and Staff.

The first day's session will include:

- Discussing the contents of Interim Reports 1 and 2
- Report on the input from the Town hall meetings
- Review best practices in strategic planning
- Analyzing approximately six strategic plans from similar municipalities
- Reviewing and either validating or modifying the vision statement in the current strategic plan
- Reviewing best practices for Mission and Value Statements and determining whether they would be beneficial in the new strategic plan
- Conducting SWOT analysis

The agenda on the second day will depend on decisions made on the first day, but is likely to include:

- Continuing discussion on vision, mission and/or values statements
- SOAR Analysis (Strengths, Opportunities, Aspirations and Results)
- Strategic Priorities



- Measuring and Reporting
- Next steps

3. Adjournment

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