

STRATEGIC PRIORITIES STANDING COMMITTEE MEETING
Wednesday, March 29, 2023

A Meeting of the Strategic Priorities Standing Committee convened on Wednesday, March 29, 2023 at 10:00 a.m. in the Council Chambers of City Hall, 3000 Guildford Way, Coquitlam, BC with the following persons present:

COMMITTEE MEMBERS: Mayor Richard Stewart (arrived at 10:01 a.m.)
Councillor Brent Asmundson
Councillor Matt Djonlic
Councillor Craig Hodge (arrived at 10:04 a.m.)
Councillor Steve Kim
Councillor Dennis Marsden
Councillor Robert Mazzarolo
Councillor Teri Towner

REGRETS: Councillor Trish Mandewo

STAFF: Raul Allueva, Deputy City Manager
Nikki Caulfield, General Manager Corporate Services
Jaime Boan, General Manager Engineering and Public Works
Michelle Hunt, General Manager Finance, Lands and Police
Stephanie James, General Manager Legislative Services
Lanny Englund, General Manager Parks, Recreation, Culture and Facilities
Genevieve Bucher, Director Community Planning
Graham Stuart, Director Corporate Services
Andrew Merrill, Director Development Services
Kathleen Vincent, Manager Communications and Civic Engagement
Michelle Frilund, Civic Engagement Manager
Mark Thompson, Project Manager Corporate Planning
Katie Karn, City Clerk
Nikolina Vracar, Legislative Services Manager

Councillor Djonlic, as per the Acting Mayor schedule, assumed the role of Chair.

CALL TO ORDER

REPORTS OF STAFF / COUNCIL

1. Report of the General Manager Corporate Services – Strategic Plan Renewal Process (2024-2027)

The General Manager Corporate Services provided introductory comments relative to the report.

The Director Corporate Planning referred to slides in the presentation included in the report as Attachment 2.

Discussion ensued relative to the following:

- The desire for Council to provide input in regard to community groups being engaged during the public consultation process
- The desire for staff to involve S.U.C.C.E.S.S. and consider other bodies in the community (e.g. Tri-Cities Healthier Communities Partnership and Tri-Cities Homelessness & Housing Task Group) when conducting the public consultation process

The Committee received the report of the General Manager Corporate Services dated March 21, 2023 and entitled "Strategic Plan Renewal Process (2024-2027)" for information.

OTHER BUSINESS

NEXT MEETING DATE – April 26, 2023

ADJOURNMENT

The meeting adjourned at 10:15 a.m.

MINUTES CERTIFIED CORRECT

CHAIR

I hereby certify that I have recorded the Minutes of the Strategic Priorities Standing Committee Meeting held on Wednesday, March 29, 2023 as instructed, subject to amendment and adoption.



Nikolina Vracar

Legislative Services Manager