



Corporation of the Municipality of Calvin

Special Meeting of Council Setting Council's Strategic Direction May 10, 2024 1355 Peddlers Drive, Council Chambers 9 a.m. to noon

1. **Call to order**
2. **Approve Agenda**
3. **Declarations of pecuniary and conflicts of interest**
4. **What is a Strategic Plan?**
5. **Review of 2022-2026 Strategic Plan**
 - a. Vision statement
 - b. Mission statement
Are these aligned with current Council?
 - c. Goals/Objectives
Do these remain relevant?
6. **Strategic Plan 2024 forward**
 - a. What is the current status of the municipality? Is it growing? Are citizens leaving? Why? Is it in transition? How do we know? Discuss perspectives on the local economy: what's going well, what could use improvement, where do you feel efforts should be focused. Are some sectors of our business community declining while new ones are starting up? How do we know?
 - b. **What partners should be involved in the creation of this Strategic Plan? How broad should our consultation process be to determine:**
 - i. What are our priorities in the short and long term?
 - ii. What outcomes would we like to see in the coming years?
 - iii. What goals will we set to achieve these outcomes?
 - iv. What strategies will we use to achieve these goals?
 - c. **Are municipal resources available to design a strategic plan? If no, are other government resources available to support this effort?**
7. **To inform the Strategic Plan and Council's strategic direction, what other plans should be consulted/created?**
8. **Next steps**
9. **Confirmatory By-Law**
10. **Adjournment.**