

RE: SPRING CORPORATE PLANNING WORKING MEETING WITH MANAGEMENT COMMITTEE

MUNICIPAL MANAGER'S RECOMMENDATION:

1. THAT Council approve the date and time for a further meeting with the Management Committee on Corporate Planning on 1983 March 23, 16:00 h - 22:00 h in the Municipal Hall.

REPORT

On 1982 May 28 and 29, the members of Council and the Management Committee met to consider Corporate Planning within the Municipality. That meeting resulted in the firming up of a list of Corporate Planning issues and tasks, and set in motion a series of projects aimed at developing municipal policy on several major issues facing Burnaby.

During that weekend meeting, there was discussion about the need for periodic follow-up meetings, to continue that process. More specifically, the Council indicated its wish to meet on planning issues once or twice per year to discuss the issues, examine the status of various projects underway, including the Performance Planning and Measurement system, and to begin some work on broad goals and objectives for Burnaby.

The Management Committee has proposed that it again meet with Council at 16:00 h on Wednesday 1983 March 23. The meeting would continue until about 22:00 h and would be held within Municipal Hall.

With Council's concurrence on the proposed date, work on a draft agenda can be completed for distribution and discussion within a month.

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