



## MEETING AGENDA

<b>MEETING TYPE</b>	2025 Council Strategic Planning Session
<b>DATE:</b>	January 13 <sup>th</sup> and 14 <sup>th</sup> , 2025
<b>TIME:</b>	January 13 <sup>th</sup> – 9:00 a.m. to 5:00 p.m. January 14 <sup>th</sup> – 9:00 a.m. to 3:30 p.m.
<b>LOCATION:</b>	Double Tree by Hilton Hotel West Edmonton
<b>ATTENDEES</b>	Council, Executive and Leadership Team and Manager, Strategic Services (facilitator)
<b>OBJECTIVE</b>	Annual Review of Council's Strategic Plan and Confirmation of Priorities for 2025

<b>Day 1 – 9:00 a.m. – 5:00 p.m.</b>
Arrival 8:30 a.m. – 8:55 a.m.
Welcome to Day One
Objective: Welcome by the Mayor and CAO and overview of the session agenda
Workshop Expectations
Objective: Confirmation of Council's expectations for the session.
Icebreaker
Objective: Activity for team building
Council Strategic Plan Implementation – Progress Overview
Objective: A high-level status of projects completed, in progress and upcoming projects to advance Council's Strategic Plan.
10-Year Capital Plan and Financial Plan Current State
Objective: Review the 10-Year Capital Plan and how the debt strategy is currently used to fund major items, including Council priorities.
Lunch 12:30 – 1:30 p.m.
Overview of Council's Strategic Plan
Objective: Review each Council priority area for progress and focus for 2025. The following focused presentations are planned for information sharing and discussion:

- Promoting Lakeview Business District
- Community Amenities
- Community Social Roadmap Implementation

Wrap-up Day One

**Day 2 - 9:00 a.m. – 3:30 p.m.**

Arrival 8:30 a.m. – 8:55 a.m.

Welcome from the Mayor and CAO

Overview of Council’s Strategic Plan Continued

Objective: Review of each Council priority area for progress and focus for 2025.

10-Year Capital Plan and Financial Plan

Objective: Review the 10-Year Capital Plan following the review of Council’s Strategic Plan for Council’s input.

Program and Service Review Multi-Year Plan – Council Policy C-CAO-15

Objective: Review multi-year workplan and obtain Council’s input. Seek input from Council to optimize the process for identifying reviews and recommendations implementation.

Organizational Strategy

Objective: Overview of priorities, opportunities and challenges related to continuing to build a strong organizational foundation for sustainable delivery of services.

Wrap Up and Next Steps

Lunch 12:30 – 1:30 p.m.

Council Dialogue (1:30 – 3:30 p.m.)