Meeting facilitated by Glenn Pothier – GLPi Consulting. All timings are approximate.

8:30 Breakfast
9:00 Opening Remarks (Ken Seiling)

9:05 Key Planning Context and What We’ve Heard to Date (Mike Murray)
   • 2011-2014 strategic planning process overview
   • Background Information and Public Input:
     • Issues, trends and forecasts relevant to the Region
     • Public input — survey results (ERIN Research)
     • Followed by Q&A and discussion (Glenn Pothier)
       • Does anything strike you as surprising or particularly important/resonant?
       • What other key developments, trends, contextual considerations (economic, financial, political or otherwise) need to inform the Region’s strategic planning initiative — essential factors internal or external to the Region that must be taken into account?

10:30 Break
10:45 Vision, mission and values — review, discussion and...affirmation

11:00 Priorities for this term of Council (2011-2014)
   • Identify potential priorities, goals, objectives and actions

12:00 Lunch

12:30 Priorities (continued) and Focus Areas
   • Identify potential strategic Focus Areas – how to organize/group the potential priorities/objectives/actions

1:45 Open Forum and a Look Ahead
   • Additional participant comments, ideas, issues
   • Next steps

1:55 Closing Remarks/Adjournment