

Recommendations of the SCOW-04/2023 Special Meeting of Committee of the Whole, Strategic Planning Session held February 25, 2023

BE IT RESOLVED THAT COUNCIL HEREBY approves the following
Recommendations Resulting from the SCOW-04/2023 Special Meeting of
Committee of the Whole, Strategic Planning Session held February 25, 2023:

1. THAT the agenda for the February 25, 2023 Special Meeting of Committee be adopted, as circulated.

2. THAT the Rules of Procedure as contained in the Town of Pelham Procedural By-law, be suspended as they pertain to Rules of Debate and that Town of Pelham Staff be permitted to participate in the discussion;

AND THAT this permission be recognized for the input and debate portion only and not be deemed to include making motions or for voting privileges.

3. THAT the Rules of Procedure as contained in the Town of Pelham Procedural By-law, be suspended;

AND THAT the specified meeting curfew time of 1:00 p.m. be and is hereby waived;

AND THAT the remainder of the business listed on the agenda for this meeting continue to be considered until all matter have been concluded, or until a set time of 1:45 p.m., whichever occurs first.

4. THAT the Rules of Procedure as contained in the Town of Pelham Procedural By-law, be suspended;

AND THAT the specified meeting curfew time of 1:45 p.m. be and is hereby waived;

AND THAT the remainder of the business listed on the agenda for this meeting continue to be considered until all matter have been concluded, or until a set time of 1:55 p.m., whichever occurs first.

5. THAT Committee receive and recommend that Council receive the Chief Administrative Officer's 2023-2027 Strategic Planning Session presentation, for information.

6. THAT Committee direct staff to prepare a 2023-2027 Strategic Plan document for Council's consideration, which shall include the discussed:

- **Mission statement;**
- **Vision statement;**
- **Values;**
- **Strategic focus items; and**
- **Strategic action items.**