



## AGENDA ITEM

### Reschedule Strategic Planning Workshop

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#### **BACKGROUND**

At the December 16, 2021 Council meeting it was agreed that Lacombe County proceed with the development of a new Strategic Plan. By resolution of Council a strategic planning workshop was scheduled for January 11 and 12, 2022.

Due to the current situation with regard to COVID it was agreed to postpone the strategic planning workshop as scheduled to a later date.

#### **ANALYSIS**

At the December 16, 2021 meeting administration recommended that a consultant be engaged to facilitate the development of a new strategic plan for the four-year period of 2022-2025. Once the new strategic plan is developed Council can then determine whether to proceed with the implementation of the Priority Based Budgeting (PPB) initiative which would be led by the same consultant.

In conferring with the consultant, the following dates may be considered for the rescheduled workshop:

- Week of February 14-18, 2022
- February 21-22, 2022
- March 9-11, 2022
- March 14-18, 2022

Action requested of Council regarding this matter is:

1. Select rescheduled dates for a two-day, consultant led strategic planning session
2. Other action(s) as determined by Council.

#### **BUDGET IMPLICATIONS**

\$25,000 has been included in the 2022 budget for the development of a new strategic plan, associated corporate and department business plans and PBB implementation support. The consultant's fees for the strategic plan development are in the order of \$7,000. The remaining budget allocation would be used for the



consultant's work in assisting with the development of the corporate and department business plans and implementation of PBB, if Council decides to proceed with these initiatives.

**LEGISLATIVE RESPONSIBILITIES:**

Section 3 of the Municipal Government Act (MGA) states the purposes of a municipality are: 1) to provide good government, 2) to provide services, facilities or other things that, in the opinion of council, are necessary or desirable for all or part of the municipality, and 3) to develop and maintain safe and viable communities.

**RECOMMENDATION**

That the strategic planning workshop dates be set as determined by Council, commencing at 9:00 a.m. each day in the Council Chambers.

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**PREPARED BY: Laverne Turnbull, Adm. Executive Coordinator**

**REVIEWED BY: Tim Timmons, County Manager**

