

3.3 Strategic Plan Update

New Motion

That the 2026+ Strategic Plan be made a 3–Year Plan.

First Amendment

That the 2026+ Strategic Plan be made a 5–Year Plan.

CARRIED WITH UNANIMOUS CONSENT

For: 21

Against: 0

Abstain: 1

Absent: 3

G. Boone

G. Wowchuk

M. Liu

C. Chiddle

F. Saghezchi

L. Cutler

S. Schelske

A. Dryland

S. H. Ehtemam

A. Elshaer

R. Fraser

V. Hilborn

N. Lwin

S. MacFarlane

P. Mandel

G. Nikolov

L. Notash

R. Panesar

R. Prudhomme

L. Roberge

G. Schjerning

U. Senaratne

P. Shankar

S. Sung

R. Walker

Second Amendment

To add “. . . with a hard reset at 3 years.”

CARRIED WITH UNANIMOUS CONSENT

For: 21

Against: 0

Abstain: 1

Absent: 3

G. Boone

G. Wowchuk

M. Liu

C. Chiddle

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 P. Mandel
 G. Nikolov
 L. Notash
 R. Panesar
 R. Prudhomme
 L. Roberge
 G. Schjerning
 U. Senaratne
 P. Shankar
 S. Sung
 R. Walker

Final Motion

That the 2026+ Strategic Plan be made a 5-Year Plan, with a hard reset at 3 years.

CARRIED WITH UNANIMOUS CONSENT

For: 21

Against: 0

Abstain: 1

Absent: 3

G. Boone
 C. Chiddle
 L. Cutler
 A. Dryland
 S. H. Ehtemam
 A. Elshaer
 R. Fraser
 V. Hilborn
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 S. Sung
 R. Walker

G. Wowchuk

M. Liu

F. Saghezchi

S. Schelske

	<p>A. Dryland S. H. Ehtemam A. Elshaer R. Fraser V. Hilborn N. Lwin S. MacFarlane P. Mandel L. Notash R. Panesar R. Prudhomme L. Roberge G. Schjerning U. Senaratne S. Sung R. Walker</p>	<p>S. Schelske P. Shankar</p>
<p>9.1 Councillor Questions – Roles of President and Chair</p>	<p>That Council directs staff to review By-Law No. 1 and any applicable policies and propose changes that would align them with Council's decisions regarding the role and responsibilities of the Chair as Council's chosen representative, specifically in relation to internal administrative functions, including calling meetings and the approval of contracts and expenditures above a specified threshold, subject to potential member input as needed.</p>	<p>CARRIED</p>