

**EXECUTIVE COMMITTEE REPORT**  
**January 2019 Executive Committee Report to Council**

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**2019 Committee Members:**

Trudy Mauth, Chair, Public Member  
Bryan Todd, Vice Chair, RO, Elected Member  
Peggy Dreyer, RO, Elected Member  
Omar Farouk, Public Member  
Ingrid Koenig, RO, Elected Member

**Number of meetings:**

The Committee had one in-person meeting since the last Council meeting.

**Report:**

*Strategic Planning Update*

The Executive Committee met with Michael Goldman of Facilitation First, who will be facilitating the Council Strategic Planning process on January 28 and 29, to review the agenda and methodology of the strategic planning session. The Committee will also be reviewing a draft version of the Environmental Scan document.

**Submitted by:**

Trudy Mauth, Chair, Public Member