

Mayor's Engaged City Task Force

Meet and Greet – Monday, December 17, 2012

5:00 pm	Welcome from Mayor Gregor Robertson
5:10 pm	Hopes, Fear and Expectations
6:10 pm	Orientation Session planning
6:20 pm	Homework – Mystery Shopping
6:25 pm	Closing and review of next steps

Package of materials for committee

Committee Terms of Reference from Council motion
One pager outlining Mayor, Council, and Staff roles and responsibilities respectively
Code of Conduct
Note: contact sheet to be emailed out

Orientation Session - proposed agenda items

- A. Follow up from meet and greet:
 - Review Code of Conduct

- B. Information items from staff
 - City draft internal engagement workplan
 - City draft Digital Strategy
 - City draft Healthy City Strategy
 - City events overview (including Viva Vancouver)
 - Pilots over 2009-2012 (ex. place speak, WEMAC)

- C. New Business
 - Create draft work plan
 - Agreements on committee process, roles and responsibilities.