



## STAFF REPORT

---

**DATE:** September 8, 2023 **FILE:**

**TO:** Chair and Directors,  
Regional Board

**FROM:** David Leitch  
Chief Administrative Officer

**RE:** 2023-2027 STRATEGIC PLAN FINALIZATION

### PURPOSE/PROBLEM

To consider scheduling a date to finalize the Strathcona Regional District Strategic Plan.

### EXECUTIVE SUMMARY

The Strathcona Regional District (SRD) Directors met on June 7, 2023 to develop a 2023-2027 Strategic Plan and set the direction for the next 3 years. The session facilitated by Tracey Lorenson was well attended and provided an opportunity for the Board members to discuss their priorities and chart a path moving forward. To review and finalize the plan, a one-hour follow-up session is recommended to be held in Committee of the Whole and is proposed for October 25, 2023 at 3:00 pm which is the same day as an SRD Board meeting.

Tracey Lorenson from Civic Excellence will join the Board to facilitate the meeting and lead the Board through the final process of the Strategic Plan development.

The Strategic Plan would then be presented at the November 8, 2023 meeting for final approval and adoption.

### RECOMMENDATIONS

1. THAT the report from the Chief Administrative Officer be received.
2. THAT a Board of Directors Strategic Planning Session be scheduled as a Committee of the Whole meeting for 3:00 pm on October 25, 2023.

Respectfully:



\_\_\_\_\_  
Dave Leitch  
Chief Administrative Officer

**Prepared by:** Renée LaBoucane, Manager Strategic Initiatives