

Chatham-Kent Community Strategic Planning Committee (CSPC) Meeting
January 28, 2010 Minutes

Present:	Jamie McGrail, Dave Cullen, Brian Case, Jim Lemak, Gus Ternoey, Marlee Robinson, Kathy Biondi, Ron Dekker, Lance Meredith, Karen Kirkwood-Whyte, Judy Smith, Maggie Downey	Date: Thursday, January 28, 2010
Regrets:	Leon Leclair, Monica Bacic, Patricia Arango, Launa McMahon-Deline, Brian King, Anne Gilbert, Rob Browning	Location: Room 212 2nd Floor, Civic Centre, 6:30 p.m.
Cc:	Mayor and Council, Meredith Cadotte, Dawna Urquhart,	Next Meeting: Thursday, February 25, 2010 6:30 p.m.
Chairperson:	Jamie McGrail	
Secretary:	Maggie Downey	
Agenda Item	Summary of Discussion	Action
Welcome, Call to Order	<p>Notes from the Chair</p> <p>The Chair read a letter titled "A Ride in 2030". The letter was written by the chair as her vision for CK in 2030. The Chair encouraged the CSPC to write down their individual vision for CK in 2030.</p> <p>The Chair reviewed the CSPC purpose and mandate from the terms of reference.</p> <p><i>The purpose of this Committee is to inspire and advise Council and community partners regarding ongoing, new, and/or emerging strategic priorities on matters pertaining to the implementation of the Community Strategic Plan; and, track progress towards achieving a healthy, prosperous, green, cultural, engaged and learning community.</i></p>	
Review & Approve Minutes	<p>Moved by Brian Case Seconded by Ron Dekker</p> <p>Motion: That the minutes of November 26, 2009 be approved.</p> <p>Motion carried</p>	
Education Session	Education Session – moved to end of agenda and later moved to the next meeting	

<p>Items for Decision</p>	<p>CSPC Annual Report Brian reviewed the annual report. He thinks the shorter version is quicker to read and will be read by more people.</p> <p>The Annual Report is scheduled for the March 1, 2010 Council meeting.</p> <p>Moved by Gus Ternoey Seconded by Kathy Biondi</p> <p>Motion: The 2009 Annual Report be approved and presented to Council.</p> <p>Motion carried</p> <p>Judy will prepare a RTC and determine the presentation material. The presentation will be added to the next meeting's agenda for the Committee to see prior to going to Council.</p>	<p>Judy</p>
<p>Items for Discussion</p>	<p>WTPD – Report to Council</p> <p>Update and discussion of the Report to Council regarding World Town Planning Day, Building for the Next Generation that was presented to Council on January 19, 2010.</p> <p>Discussion on the Chatham Daily News article on "<i>Council turns its eyes to youth.</i>"</p> <p>Comment that perhaps a media release should have been sent out about the success of the event and noting that the CSPC had organized the event. Media coverage would establish credibility for the CSPC for future activities.</p> <p>Downtown Chatham wifi project - This was discussed at the WTPD event and will be launched in a few weeks, providing wireless internet in the downtown core of Chatham. This is a Chatham BIA initiative. The CSPC see this as a way of linking people to events and would be beneficial for all communities in Chatham-Kent.</p>	
<p>Items for Information</p>	<p>Community Partnership Fund Update:</p> <p>A report to Council is scheduled for the February 8th Council meeting with recommendations for distribution of funds.</p>	

<p>Items for Information</p>	<p>Upcoming Session with Council reviewing the past 4 years.</p> <p>The session will be a review of Council’s Corporate Strategic directions. To establish a working relationship with Council, the CSPC could present accomplishments to Council. The session will be a public meeting and clearly define accomplishments toward the CK vision.</p> <p>Moved by Kathy Biondi Seconded by Brian Case</p> <p>Motion That the CSPC facilitate the session.</p> <p>Motion carried.</p> <p>A core team will be established including staff from ECDV, Recreation and Culture. Smaller working groups will also be formed.</p>	<p>Judy</p>
<p>Items for Information</p>	<p>The coordinator presented projects the committee could embrace for 2010.</p> <p>One project is the Vital Signs, a municipal one-page report card. Compass Kitchener will be present at the February meeting to give the CSPC an overview.</p> <p>Another project presented is the “Chatham-Kent – The Next Generation.</p> <p>The project is based on the <u>new corporate Direction # 5</u> – We will lead the process of bringing partners together to enable a Chatham-Kent Strategic Plan. <u>Goal 5.1</u> We will meet with the major community stakeholders to achieve consensus on our next steps of this direction.</p> <p>This is an initiative for the CSPC to meet with community groups and engage with other groups on “What Chatham-Kent will look like in 2030?”</p> <p>In the beginning, the CSPC task will be to brainstorm. It will be necessary to identify groups, individuals and objectives for groups that need to come together, determine the who, when and what to discuss.</p> <p>Comment and concern from the group expressed they are not facilitators, and are not equipped.</p> <p>This will be discussed further at the next meeting, when the CAO is able to present the idea to the CSPC.</p>	

<p>New Business/Non Agenda Business</p>	<p>Ron shared an article from the Globe and Mail, published January 25, 2010 on green power.</p> <p>Karen updated the CSPC on the funding United Way received from Community Futures Development Corporation for workshops, youth engagement and a new sign "Centre for Community Innovation"</p> <p>Marlee advised of the Ontario Heritage Conference, June 11, 12, & 13, 2010 and the Freedom Landing Festival held in January.</p>	
<p>Upcoming Meetings & Community Events</p>	<p>2010 CSPC Committee Meetings 6:30 pm – 8:30 pm, Room 212 – 2nd Floor Civic Centre</p> <ol style="list-style-type: none">1. Thursday, February, 25, 20102. Thursday, March, 18, 2010 NOTE DATE CHANGE3. Thursday, April, 22, 20104. Thursday, May, 27, 20105. Thursday, June, 24, 20106. Thursday, July, 22, 20107. Thursday, August, 26, 20108. Thursday, September, 23, 20109. Thursday, October, 28, 201010. Thursday, November, 25, 2010	
<p>Adjournment</p>	<p>The meeting adjourned at 8:30 p.m.</p>	