

**Chatham-Kent Community Strategic Planning Committee (CSPC) Meeting
February 25, 2010 Minutes**

Present:	Leon Leclair, Monica Bacic, Launa McMahon-Deline, Jamie McGrail, Dave Cullen, Brian Case, Jim Lemak, Gus Ternoey, Marlee Robinson, Kathy Biondi, Ron Dekker, Lance Meredith, Karen Kirkwood-Whyte, Lisa McAllister, Deborah Furlan, Judy Smith, Maggie Downey, Rob Browning	Date: Thursday, February 25, 2010 Location: Room 212 2nd Floor, Civic Centre, 6:30 p.m. Next Meeting: Thursday, March 18, 2010 6:30 p.m.
Regrets:	Patricia Arango, Brian King, Anne Gilbert,	
Cc:	Mayor and Council, Meredith Cadotte, Dawna Urquhart,	
Chairperson:	Jamie McGrail	
Secretary:	Maggie Downey	
Agenda Item	Summary of Discussion	Action
Welcome, Call to Order	Notes from the Chair Welcomed Theron, Chair for Compass Kitchener Advisory Committee.	
Education Session	<p>Education Session – Compass Kitchener</p> <p>Compass Kitchener was established by Council as an advisory committee of citizens to engage the community in developing and achieving a shared vision for the future. The committee assists in building a positive community identity, engaging residents in dialogue, and creating mechanisms to report back to the public and Council.</p> <p>Compass Kitchener’s objectives include:</p> <ul style="list-style-type: none"> • create and lead public engagement processes • set performance measures. • establish a reporting tool(s) • monitor progress on implementing changes • bring Advisory Committees of Council together on a regular basis • share information and identify opportunities for collaboration <p>Theron reported on some of the tasks the committee was involved in over the past 4 years, specifically “A Plan for a Healthy Kitchener”, how the committee engaged the community and interacted with Council.</p> <p>There was a question and answer period followed by the CSPC Chair highlighting key points such as the committees obligation to get the strategic plan into the community, the annual work plan which is key to the committee’s success and the partnership with the other advisory committees.</p> <p>The following is a link to Compass Kitchener website. http://www.kitchener.ca/committee/compass.html</p>	
Review & Approve Minutes	Moved by Gus Ternoey Seconded by Brian Case Motion: That the minutes of January 28, 2010 be approved. Motion carried	

<p>Items for Decision</p>	<p>Chatham-Kent: The Next Generation</p> <p>The CAO asked the CSPC where they see Chatham-Kent in 20 to 30 years. There is a need for guiding document for the next 20 years to provide a framework and scope for Council.</p> <p>The CSPC consist of many who are good facilitators and visionaries. Also, the committee is a networking source to engage other community groups.</p> <p>The CSPC had discussion on the role they could play in the process, and how their networking sources will enable them to engage with the community.</p> <p>Questions such as How do we collect data? How do we engage the public? Is the task to quantify the vision or define the vision? What does fastest, growing, sustainable mean? Does the CSPC actively participate in collecting the data or share the data?</p> <p>Moved by Gus Ternoey Seconded by Leon Leclair</p> <p>Motion: That the CSPC take the leadership role in determining what the citizens in Chatham-Kent want Chatham-Kent to be in 2030.</p> <p>Motion carried</p> <p>Please email Judy or Jamie if you are interested in being part of the sub committee.</p>	<p>Everyone</p>
<p>Items for Information</p>	<p>Corporate Strategic Plan Accomplishments – June Event</p> <p>This will be a breakfast event held at the Amouries. Date to be determined.</p> <p>Staff will collect the data for the event and a core team will be established including staff from ECDV, Recreation and Culture.</p> <p>Please email Judy or Jamie to be part of the smaller working groups to be formed.</p>	<p>Everyone</p>
<p>Items for Information</p>	<p>CSPC Annual Report</p> <p>The Annual Report is scheduled for the March 1, 2010 Council meeting. The presentation was reviewed. Brian, Marlee and Jamie will take part in the presentation to Council.</p>	<p>Brian, Marlee, Jamie</p>
<p>Items for Information</p>	<p>Upcoming Business Award Ceremonies</p> <p>Please advise Judy by email if you are interested in attending the following events.</p> <p>Thursday, March 25, 2010 Chatham-Kent Chamber of Commerce Business Excellence Awards @ Club Lentina</p> <p>Saturday, April 17, 2010 Tilbury BIA & Chamber of Commerce Business Excellence Awards @ Knights of Columbus Hall</p> <p>Thursday, April 22, 2010 Wallaceburg & District Chamber of Commerce Business and Community Excellence Gala @ Oaks Inn</p> <p>Blenheim Chamber of Commerce Business Excellence Awards – date to be determined</p>	<p>Everyone</p>

<p>New Business/Non Agenda Business</p>	<p>Member Items</p> <p>Reminder- If you have attended a community event or know of an upcoming event that is within the Committee's mandate and wish to have it included in the minutes please email event details to Judy.</p>	<p>Everyone</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> <p>1. Thursday, March, 18, 2010 NOTE DATE CHANGE</p> <p>2. Thursday, April, 22, 2010 3. Thursday, May, 27, 2010 4. Thursday, June, 24, 2010 5. Thursday, July, 22, 2010 6. Thursday, August, 26, 2010 7. Thursday, September, 23, 2010 8. Thursday, October, 28, 2010 9. Thursday, November, 25, 2010</p>	
<p>Adjournment</p>	<p>The meeting adjourned at 8:45 p.m.</p>	