

**Chatham-Kent Community Strategic Planning Committee (CSPC) Meeting
April 29, 2010 Minutes**

Present:	Patricia Arango, Monica Bacic, , Jamie McGrail, Dave Cullen, Brian Case, Jim Lemak, Gus Ternoey, Marlee Robinson, Kathy Biondi, Ron Dekker, Lance Meredith, Deborah Furlan, Maggie Downey	Date: Thursday, April 29, 2010
Regrets:	Leon Leclair, Launa McMahon-Deline, Brian King, Anne Gilbert	Location: Room 212 2nd Floor, Civic Centre, 7:30 p.m.
Cc:	Mayor and Council, Meredith Cadotte, Dawna Urquhart	
Chairperson:	Jamie McGrail	Next Meeting: Thursday, May 27, 2010 6:30 p.m.
Secretary:	Maggie Downey	
Agenda Item	Summary of Discussion	Action
Welcome, Call to Order	Notes from the Chair Jamie reported on the group discussion about CSPC's role in creating the new Chatham-Kent story. The team building exercise was fun and an opportunity for the committee members to connect and reconnect with one another.	
Education Session	Education Session –Accessibility Training The Municipality will ensure that all persons to whom the Chatham-Kent Accessible Customer Service Policy applies receives training as required by the Accessibility Standards for Customer Service. The CSPC watched a PowerPoint presentation on Accessible Customer Service and signed the acknowledgement agreement.	
Review & Approve Minutes	Moved by Monica Bacic Seconded by Brian Case Motion: That the minutes of February 25, 2010 be approved. Motion carried	
Items for Decision	Reviewed the Strategic Planning Committees 2010 game Plan. Report from the committee lead on the activities within the 2010 Game Plan 1. A breakfast celebration of Council's 07-10 accomplishments This event is to be community driven and lead by our Chair and Vice Chair of the CSPC. Staff will be assisting in gathering the information to be presented at this event. 2. Development of a Corporate Art Acquisition Policy Council supported a motion from CI Gilbert (March 1, 2010) that the CSPC work on the development of a corporate art acquisition policy. 3. Development of a new Chatham-Kent Plan "Chatham-Kent: The Next Generation" To develop and implement the community consultation grassroots citizen engagement process.	Jamie/Deb Jamie/Deb Marlee Deb

	<p>The CSPC had discussion on each of the action plans, and the following members volunteered for the sub groups:</p> <p>Breakfast Celebration : Brian Case, Gus Ternoey, Jim Lemak- (all members will attend)</p> <p>Acquisition Policy – Lance Meredith, Kathryn Biondi, Gus Ternoey</p> <p>CK – the Next Generation – Lance Meredith, Gus Ternoey, Ron Dekker, Jamie McGrail, Dave Cullen</p> <p>The sub groups will meet and the committee lead will report back to the CSPC at the next meeting on the progress of each plan.</p> <p>Moved by Patricia Arango Seconded by Monica Bacic</p> <p>Motion: That the Strategic Planning Committees 2010 Game Plan approved.</p> <p>Motion carried</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 Deborah .</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> <ol style="list-style-type: none"> 1. Thursday, May, 27, 2010 2. Thursday, June, 24, 2010 3. Thursday, July, 22, 2010 4. Thursday, August, 26, 2010 5. Thursday, September, 23, 2010 6. Thursday, October, 28, 2010 7. Thursday, November, 25, 2010 	
<p>Adjournment</p>	<p>The meeting adjourned at 9:00 p.m.</p>	