

Chatham-Kent Community Strategic Planning Committee (CSPC) Meeting
April 23, 2009 Minutes

Present:	Brian Case, Leon Leclair, Monica Bacic, Patricia Arango, Gus Ternoey, Ron Dekker, Bob Rankin, Launa McMahon-Deline, Marlee Robinson, Ken Tremblay, Jim Lemak, Anne Gilbert, Lisa McAllister, Judy Smith, Rob Browning, Maggie Downey	Date: Thursday, April 23, 09
Regrets:	Jamie McGrail, Brian King	Location: Room 212 2nd Floor, Civic Centre, 7p.m.
Cc:	Mayor and Council, Meredith Cadotte, Dawna Urquhart, Nick Brownlee,	
Chairperson:	Brian Case	Next Meeting: Thursday, May 21, 09
Secretary:	Maggie Downey	
Agenda Item	Summary of Discussion	Action
A Welcome, Call to Order	<p>Notes from the Chair</p> <p>Welcome Lisa McAllister to the CSPC – Youth Engagement Strategy (YES) group representatives. The YES committee represents many of the youth service providers in CK and will be a liaison between the two committees and the youth. Lisa will alternate with Karen Kirkwood-Whyte attending CSPC meetings.</p>	
B Review & Approve Minutes	<p>Moved by Gus Ternoey Seconded by Bob Rankin</p> <p>Motion: That the minutes of April 2, 2009 be approved. Motion carried</p>	
D.1 Items for Discussion	<p>Education Session – Ryan Jacques, Planning Technician, Municipality of Chatham-Kent</p> <p>Ryan made a PowerPoint presentation on Civic Engagement. The information included the benefits of why there is a need for civic engagement along with a strategy spectrum. The continuum strategy includes informing, consulting, involving, collaborating and empowering citizens.</p> <p>Ryan asked that the CSPC forward any remarks to Judy. The Municipality has been an advocate of the practice of civic engagement and are moving toward strengthening it with a Civic Engagement Strategy.</p> <p>The CSPC had some discussion on empowering citizens and their need to see the results. The structure is designed to</p>	

	empower citizens but there are different phases to civic engagement that will determine the level of citizen empowerment.	
C.1 Items for Decision	<p>World Town Planning Day A draft Information Report was circulated and the final copy will be placed on the May 25th or June 8th Council Agenda.</p> <p>The date has been set for Saturday, November 14, 2009 and the theme will be "<i>Civic Engagement- Driving the Community Forward.</i>"</p>	Brian, Ken, Gus, Marlee, Bob
C.1 Items for Decision	<p>Project Charter – CK Public Speakers Forum The timelines have been reviewed by the municipality and the committee.</p>	Monica
E. 1 Items for Information	<p>Coordinator Notes</p> <p>A Corporate Strategic Plan Spring Review will be held on May 7th from 8:30 am – 5 pm and May 8th from 8:30 am to 12 pm at the Dresden Community Hall</p> <p>This is an open session of Council and the public are welcome to attend. There will be a fish bowl for questions from the public.</p> <p>Rob Browning brought the committee up to date on the Community Governance Task Force; deadline date for application is April 30, 2009.</p>	
F New Business/Non Agenda Business	<p>Member Items</p> <p>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> <ul style="list-style-type: none"> • Andrew Coyne, Canadian journalist, Editor of Macleans magazine was guest speaker at the William A Stewart Memorial lectures. Marlee provided an information report for the CSPC. • April 23-24 - The Conference Board of Canada is holding a Leaders' Roundtable on Immigration in Chatham-Kent. The Municipality of Chatham-Kent is pleased to be the host community for their spring Leaders' Roundtable. Patricia and Marlee reported 	

	<p>the draw is from across Canada. The connections with successful communities on Immigration will be a benefit to Chatham-Kent to attract and retain immigrants. As well, the conference is an opportunity to showcase Chatham-Kent.</p> <p>Upcoming Community Events – FYI</p> <ul style="list-style-type: none"> • This year's Mayor's Address will occur as a breakfast event with the CK Chamber of Commerce and will be held at Wheels on Thursday May 14 at 8:00 AM until 9:30 AM. • Women's Centre Art Show – May 14th @ William St. Café • Walking a Mile in Her Shoes fundraiser for the Women's Centre – September 13, 2009 	
<p style="text-align: center;">G Upcoming Meetings & Community Events</p>	<p>2009 CSPC Committee Meetings 6:30 pm – 8:30 pm, Room 212 – 2nd Floor Civic Centre</p> <ol style="list-style-type: none"> 1. Note Change : Thursday, May, 21, 2009 2. Thursday, June, 25, 2009 3. Thursday, July, 23, 2009 4. Thursday, August, 27, 2009 5. Thursday, September, 24, 2009 6. Thursday, October, 22, 2009 7. Thursday, November, 26, 2009 	
<p style="text-align: center;">H Adjournment</p>	<p>The meeting adjourned at 8:00 p.m.</p>	