

CK Plan 2035 Advisory Committee (CKPC) Meeting Agenda

April 24, 2019 - 5:30 to 7:30 p.m.

Room 212, 2nd Floor Civic Centre, Chatham – NOTE come in basement door

Committee's Accountability: The CK Plan 2035 Advisory Committee is accountable to Council and is required to report to Council.

Committee's Role: Within the context that Council is responsible to establish and maintain a dynamic strategic plan, the role of the committee is to:

- Identify opportunities to advance the CK Plan 2035
- Advocate for and support strategic thinking
- Monitor strategic progress
- Promote community awareness of the CK Plan 2035

Chatham-Kent Vision Statement: A welcoming, healthy, prosperous community that is culturally rich and naturally innovative.

- 1. Call to Order**
- 2. Declaration of Pecuniary Interest (Direct or Indirect) and the General Nature Thereof**
- 3. Approval of Agenda**
- 4. Approval of Minutes**
- 5. Update on Council Strategy Session**
- 6. Monitor Strategic Progress**
- 7. New Business**
- 8. Review of Action Items**
- 9. Non-Agenda Items**
- 10. Time, Date and Place for the Next Meeting**

Wednesday, May 22 from 5:30 p.m. – 7:30 p.m.

Chatham-Kent Civic Centre, 315 King Street West, Chatham, Ontario
Room 212, Second Floor

- 11. Adjournment**