

# CK Plan 2035 Advisory Committee (CKPC) Meeting Agenda

February 27, 2019 - 5:30 to 7:30 p.m.  
Room 212, 2<sup>nd</sup> Floor Civic Centre, Chatham – NOTE come in basement door

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**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.

<b>Time</b>	<b>#</b>	<b>Item</b>	<b>Details</b>	<b>Lead</b>
5:30	1	Call to Order	Welcome Declaration of Conflict Disclosure of Pecuniary Interest (Direct or Indirect)	Melissa
5:40	2	Recess to Closed Session	A personal matter about an identifiable individual, including municipal or local board employees	Karen
5:45	3	Adjournment of Closed Session		Karen
5:45	4	Resumption of Open Session		Karen
5:45	5	Agenda	Motion for approval	Melissa
5:47	6	Minutes	Motion for approval	Melissa
5:48	7	Strategic Thinking	What did you find in your research? What does this mean for CKPC? How could this committee support/advocate for ST for Council, Administration and/or partners? (Items two of role)	Melissa
6:15	8	Work Plan	Review and motion for approval	Melissa
6:50	9	Council Strategy Session	Overview, insights and role	Don, Karen

7:25	10	2019 Meetings	March 20 <sup>th</sup> in Council Lounge April 24, 2019 in Room 212	Karen
7:30	11	Adjournment		Joey