

CK Plan 2035 Advisory Committee Meeting Agenda

February 4, 2019 - 5:30 to 7:30 p.m.
Room 212 2nd Floor Civic Centre, Chatham

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
- Assist with community awareness of the CK Plan 2035

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

| Time | # | Item | Details | Lead |
|-------------|----------|--------------------|---|--------------|
| 5:30 | 1 | Call to order | Welcome Declaration of Conflict Disclosure of Pecuniary Interest (Direct or Indirect) | Don |
| 5:45 | 2 | Agenda | Motion for approval | Don |
| 5:48 | 3 | Roles | Voting for Committee Chair & Vice Chair | Karen |
| 6:00 | 4 | CK Plan 2035 | Background and Overview | Karen/Don |
| 6:30 | 5 | Committee Role | Review Terms of Reference | Chair |
| 6:45 | 6 | Strategic Thinking | What is it? | Chair |
| 7:00 | 7 | Moving Forward | A) Council Orientation B) Work plan | Don Chair |
| 7:25 | 8 | 2019 Meetings | Frequency and schedule Is the 4 th Wednesday feasible? | Karen |
| 7:30 | 9 | Adjournment | | Chair |