

CK Plan 2035 Advisory Committee (CKPC) Meeting Agenda

March 20, 2019 - 5:30 to 7:30 p.m.

Council Lounge, 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. **Administrative Update**
6. **Council Strategic Session to set term priorities update**
7. **Monitor Strategic Progress**
8. **New Business**
9. **Review of Action Items**
10. **Non-Agenda Items**
11. **Time, Date and Place for the Next Meeting**

Wednesday, April 24 from 5:30 p.m. – 7:30 p.m.

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

12. **Adjournment**