

# **CK Plan 2035 Advisory Committee (CKPC) Meeting Agenda**

September 25, 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.

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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 of Action Items**
6. **Measuring Progress**
  - a. **CK Plan 2035 Population indicators review (Note – if you would like additional information than what is in your meeting package, please let Karen know prior to the meeting. The indicator sheets are currently being updated.)**
  - b. **Council Term of Priorities Performance indicators review**
7. **CK Plan Committee work plan moving forward**
8. **Non-Agenda Items**
9. **Time, Date and Place for the Next Meeting**

Wednesday, October 23 from 5:30 p.m. – 7:30 p.m.  
Chatham-Kent Civic Centre, 315 King Street West, Chatham, Ontario  
Room 212, Second Floor
10. **Adjournment**