

CK Plan 2035 Advisory Committee Meeting Minutes

June 26, 2019 - 5:30 to 7:30 p.m.
Room 212, 2nd Floor Civic Centre, Chatham

Attendance: Darrin Canniff Melissa Harrigan Joey Cycles
Amy Finn Stephanie Dries Robb Nelson
Marjorie Crew Tracy Callaghan
Administrative Support: Don Shropshire Karen Loney

MINUTES

1. Call to Order

Call to order was completed at 5:40 p.m.

2. Declaration of Pecuniary Interest (Direct or Indirect) and the General Nature Thereof

None.

3. Approval of Agenda

Moved by Cl. Finn, seconded by Stephanie – approved, all in favour.

4. Approval of Minutes

Moved by Cl. Finn, seconded by Stephanie – approved, all in favour.

5. Council Priorities – Update on Council Strategy Session

- Reviewed the outcomes of the June 17th Council Strategy Session. These included:
 - A review of the process
 - Council's tentative agreement on the priorities of:
 - Growth: Our population and economy is growing.
 - Community Wellness: Everyone is safe and able to thrive.
 - Community Engagement: The voice of the community is reflected in municipal decision-making.
 - Environmental Sustainability: Acting today for a better tomorrow.
- A report will go to Council July 15, 2019 to recommend the priorities
- Discussion on Environmental Sustainability
 - Additional objectives to be added that reflect work that is occurring, such as:
 - Climate Change Action Plan
 - Community Energy Plan
 - Species at Risk
 - Flood mitigation & storm water sewer plan
 - Shoreline study
 - Tree Cover Strategy
 - Habitat for pollinators

6. CK Plan – Recommendations for Changes

- Remove the goals 1.1, 1.2, etc. as Council Term of Priorities replace these and follow the Peel model
- Re-worked language for CK Plan desired ends
 - ACTION: Karen to send out homework to committee to respond to language
- Reviewed critical success factors and determined to make a statement around:
 - We are committed to financial sustainability, having open and transparent government and working towards resiliency

7. Measuring Progress Review

- Key activities stem from business plan
 - Measurement system can tell when those key activities are happening
- Recommendation for measuring framework
 - Timing:
 - 2x per year
 - Prior to budget an update should be done
 - Corporate report is done annually
 - Benefit to showcase status indicators towards term of Council priorities as well; more discussion needed on this
- Give options of what could be done in light of resources
- ACTION: Staff to look at what we are paying for and review performance metrics

8. Non-Agenda Items

None.

9. Time, Date and Place for Next Meeting

Wednesday, September 25 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

Motion to adjourn the meeting; moved by Cl. Finn.
The meeting adjourned at 7:40 p.m.