

# Strategic Priority Advisory Committee Meeting Agenda

June 27, 2018 - 5:30 to 7:30 p.m.  
Room 212 2<sup>nd</sup> Floor Civic Centre, Chatham

## AGENDA

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### 1. Call to Order

### 2. Approval of Minutes

### 3. Meeting Purpose

To confirm the Strategic Focus of CK Plan 2035 and discuss measuring strategic progress.

### 4. Approval of the Agenda

### 5. Report from the Chair

- Strategic Thinking

### 6. CK Plan 2035

- Update on request for CK Plan to be on Council packages
- Progress reporting
  - Annual report update
  - Other

### 7. Succession Planning – Review Attachment A and B

### 8. Work Plan

### 9. 2018 Meetings

Meetings will take place from 5:30 to 7:30 p.m. on the following dates:

- September 26
- October 24
- November 28

### 10. Meeting Purpose

Was the meeting purpose accomplished.

### 11. Other Business

### 12. Adjournment

Next meeting September 26, 2018, 5:30 p.m. to 7:30 p.m. in Room 212 at the Chatham-Kent Civic Centre.