

Strategic Priority Advisory Committee

Meeting Agenda

May 23, 2018: 5:30 to 7:30 p.m.
Room 212 2nd Floor Civic Centre, Chatham

Committee's Accountability: The Chatham-Kent Strategic Priority Advisory Committee is accountable to Council and is required to report to Council.

Committee's Role: Within the context that Council owns the strategic planning function, the committee's role is to:

- Advise CK governance (Mayor and Council) and management leadership (Administrative Management) regarding new and emerging strategic priorities.
- Maintain effective strategic dialogue throughout Chatham-Kent.

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

AGENDA – May 23, 2018

Time	#	Item	Details	Lead
5:30	1	Call to order	Declaration of Conflict Disclosure of Pecuniary Interest (Direct or Indirect)	Bob
5:35	2	Minutes	Motion for approval	Bob
5:40	3	Meeting purpose	To confirm the Strategic Focus of CK Plan 2035 and discuss measuring strategic progress	Bob
5:45	4	Approval of the Agenda	Motion for approval	All
5:48	5	Report from the Chair	Verbal update	Bob
5:50	6	CK Plan 2035	Strategic Focus of CK Plan 2035	Bob Charlene
6:30	7	CK Plan 2035	Measuring Strategic Progress	Bob
7:10	8	Succession Planning	Update from discussion with Judy	Karen
7:20	9	Work plan	Review	Bob
7:25	10	2018 Meetings	Meetings will take place from 5:30 to 7:30 p.m. on the following dates: <ul style="list-style-type: none"> • June 27 • September 26 • October 24 • November 28 	Karen
7:25	11	Meeting purpose	Did we accomplish the meeting purpose?	Bob
7:28	12	Other Business		All
7:30	13	Adjournment		Bob

Resource Notes for Meeting

Chatham-Kent Vision

Chatham-Kent Vision Statement

A welcoming, healthy, prosperous community that is culturally rich and naturally innovative.

Vision Statement Purpose

This CK Vision Statement is an overall image of what we would like CK to become. It is meant to inspire and motivate decision-making within the organization, which includes Mayor, Council and Administrative Management and Staff.

The CK Vision Statement:

- Represents the kind of community CK will and can become.
- Addresses the four major areas of strategic focus behind the CK Plan 2035 which are:
 - Economic Prosperity
 - A Healthy & Safe Community
 - People & Culture
 - Environmental Sustainability

Vision Statement Components Defined

These components are the specific measures/goals that CK Mayor, Council and Administrative Management have agreed are achievable. Here is what each component means.

Welcoming	Open to new citizens/immigration, new ideas (entrepreneurship), protected from violent and non-violent crime.
Healthy	Policies that make healthy choices easy; better housing; focus on education; excellent recreational activities; opportunities to connect; safe and protected from crime, fire and natural disasters.
Prosperous	Solid infrastructure, thriving agri-business and support industries, well-educated, flexible to new opportunities.
Community that is:	
Culturally Rich	Respect for different cultures, natural and human history, and the arts.
Naturally	Respect for the role of agriculture, our environment and natural resources.
Innovative	Encouraging more agri-business, entrepreneurship in all fields, innovation in business and the arts, and preservation of natural resources.

Chatham-Kent Strategic Priority Advisory Committee 2018 Work Plan Outline

Within the context of the role of the Strategic Priority Advisory Committee, (*advise CK governance and management leadership regarding new and emerging strategic priorities*) the following is an outline of the 2018 Work Plan.

January and February

- Review CK Vision and CK Plan 2035 strategic priorities and critical success factors.
Purpose: to ensure committee members have an in-depth understanding of the CK Plan 2035 and its intent.

March and April

- Recruit additional committee members from the community using a skills matrix.

- Identify communities and cities with plans that might be suitable for CK Plan 2035 comparison purposes.

May and June

- Analyse plans from selected communities and cities to validate the focus of CK Plan 2035.
- Determine and recommend if any changes need to be made to the CK Plan 2035.

September and October

- Support the development of a communications plan to ensure an in-depth understanding of CK Plan 2035 by internal and external stakeholders including the 2019 Mayor and Council.

November

- Confirm committee membership.
- Confirm committee Chairperson.