

Municipality of Chatham-Kent

Chief Administrative Office

To: Mayor and Members of Council
From: Don Shropshire, Chief Administrative Officer
Date: February 12, 2020
Subject: CK Plan 2035 Advisory Committee Appointment

Recommendations

It is recommended that:

1. Earle Johnson be appointed to the CK Plan 2035 Advisory Committee of Council.

Background

On October 1, 2018 Council approved the CK Plan 2035 Advisory Committee terms of reference and appointed four community members. The CK Plan 2035 Advisory committee terms explain that Council is responsible to establish and maintain a dynamic strategic plan, but within that context the committee is supportive 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

Comments

On January 7, 2020, the CK Plan 2035 Advisory Committee was notified that a member of the committee had provided their resignation.

As a result of the recruitment process for citizen appointments that was launched from October 10 to November 2, 2018, twenty-six citizens applied to be on the CK Plan 2035 Advisory Committee. Previously the submissions were reviewed through the following criteria:

- Declared level of interest to be on the committee; 1st, 2nd or 3rd choice
- Experience with strategic planning and strategic thinking
- Community knowledge

Earle Johnson applied to be a member of the CK Plan 2035 Advisory Committee for this term of Council. All members who were not successful were encouraged to attend the meeting as a member of the public versus being a voting member. Earle Johnson has

been attending the meetings since the beginning of the term and has shown his interest and skill in supporting the committee.

Areas of Strategic Focus and Critical Success Factors

The recommendation in this report supports the following areas of strategic focus:

Economic Prosperity:

Chatham-Kent is an innovative and thriving community with a diversified economy

A Healthy and Safe Community:

Chatham-Kent is a healthy and safe community with sustainable population growth

People and Culture:

Chatham-Kent is recognized as a culturally vibrant, dynamic, and creative community

Environmental Sustainability:

Chatham-Kent is a community that is environmentally sustainable and promotes stewardship of our natural resources

The recommendation in this report supports the following critical success factors:

Financial Sustainability:

The Corporation of the Municipality of Chatham-Kent is financially sustainable

Open, Transparent and Effective Governance:

The Corporation of the Municipality of Chatham-Kent is open, transparent and effectively governed with efficient and bold, visionary leadership

Has the potential to support all areas of strategic focus & critical success factors

Neutral issues (does not support negatively or positively)

Consultation

No other departments were consulted during the preparation of this report.

Financial Implications

There are no financial implications resulting from this recommendation.

Prepared by:

Don Shropshire
Chief Administrative Officer

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