

**Chatham-Kent Community Strategic Planning Committee (CSPC) Meeting
Thursday, August 26, 2010 Minutes**

Present:	<p>Jamie McGrail ,Lance Meredith, Launa McMahon-Deline, , Marlee Robinson, Kathy Biondi, Patricia Arango, Gus Ternoey, Ron Dekker, Jim Lemak,</p> <p>Deborah Furlan, Maggie Downey, Karen Kirkwood- Whyte, Rob Browning</p>	Date: Thursday, August 26, 2010
Regrets:	Dave Cullen, Anne Gilbert, Brian King	Location: Room 212 2nd Floor, Civic Centre, 6:30 p.m.
Cc:	Mayor and Council, Meredith Cadotte, Dawna Urquhart	
Chairperson:	Jamie McGrail	Next Meeting: Thursday, September 23, 2010 6:30 p.m.
Secretary:	Maggie Downey	
Agenda Item	Summary of Discussion	Action
Welcome, Call to Order		
Review & Approve Minutes	<p>Moved by Jim Lemak Seconded by Ron Dekker</p> <p>Motion: That the minutes of May 27, 2010 be approved.</p> <p>Motion carried</p>	
Items for Decision	<p>CK The Next Generation 2010 to 2030”</p> <p>Status of the new CK process & plan:</p> <p>Review the results of CSPC’s Council Presentation.</p> <p>a) 1st revision of the plan for December</p> <p>Review of the draft charter, although still very much in draft form , the charter includes</p> <ul style="list-style-type: none"> • a definition of Community Strategic Planning, • the evolution of Chatham-Kent’s strategic planning, • the project at hand , • the process to deliver the plan, • project governance • affected/involved groups <p>the scope of the project will be a lynch pin of bringing master plans and strategic plans together by implementing Strategic direction # 5</p> <p>b) Architect a structure –Chatham-Kent’s own.</p> <p>Freedom to innovate on social processes and education (e.g. Sudbury Model – Healthy Community Model)</p> <p>Next steps – create a report on process – a framework for future exercises</p>	
Items for Decision	<p>Corporate Art Acquisition Policy</p> <p>The sub committee has been working on the concept of a policy for general guidelines for art acquisition along with suggestions on a process for Council to consider.</p>	Marlee

	<p>They have consulted with administration directly involved with the arts to gather pros and cons, researched other municipalities who have a policy including Calgary, Victoria and Thunder Bay.</p> <p>Will prepare a report for information to the new Council once elected.</p>	
Items for Decision	<p>Long-form Census Information – process</p> <p>AMO has already taken a position on the change in process.</p> <p>Moved 1st by Kathi Biondi Moved 2nd by Ron Dekker</p> <p>Motion to proceed with letter to send to government officials with concerns about change in the collection of data will be damaging to all organizations, both public and private. .</p>	
Items for Discussion	<p>Debrief Chatham-Kent’s Journey 2007-2010</p> <p>Event held at Chatham Cultural Centre, Studio One, Wednesday, June 23, 2010 from 7:30 a.m. to 9:30 a.m.</p> <p>This was a multi media event with a virtual tour of accomplishments within Council’s strategic directions and newcomer testimonials.</p> <p>DVD and You Tube version are now available</p>	
New Business/Non Agenda Business	<p>Updated and current information on the Canadian Index of Well-Being was distributed for information. CSPC could consider comparing local measurements against national measurements or using similar headings.</p>	
Upcoming Meetings & Community Events	<p style="text-align: center;">2010 CSPC Committee Meetings 6:30 pm – 8:30 pm, Room 212 – 2nd Floor Civic Centre</p> <ol style="list-style-type: none"> 1. Thursday, September, 23, 2010 2. Thursday, October, 28, 2010 3. Thursday, November, 25, 2010 	
Adjournment	<p>The meeting adjourned at 8:00pm.</p>	