

Chatham-Kent Community Strategic Planning Committee (CSPC) Meeting  
**Tuesday, November 9, 2010 Minutes**

<b>Present:</b>	Dave Cullen, Jamie McGrail , Launa McMahon-Deline, Marlee Robinson, Kathy Biondi, Patricia Arango, Jim Lemak  Deborah Furlan, Maggie Downey	<b>Date:</b> Tuesday, November 9, 2010
<b>Regrets:</b>	Lance Meredith, Gus Ternoey, Ron Dekker, Anne Gilbert, Brian King, Karen Kirkwood- Whyte, Rob Browning	<b>Location:</b> Room 212 2nd Floor, Civic Centre, 6:30 p.m.
<b>Cc:</b>	Mayor and Council, Meredith Cadotte, Dawna Urquhart	
<b>Chairperson:</b>	Jamie McGrail	<b>Next Meeting:</b> Thursday, November 25, 2010 6:30 p.m.
<b>Secretary:</b>	Maggie Downey	
<b>Agenda Item</b>	<b>Summary of Discussion</b>	<b>Action</b>
<b>Welcome, Call to Order Note from the Chair</b>	<p>The Chair received resignation letters from Brian Case and Leon Leclair. Brian served as Past Chair and 2 consecutive terms. Leon is a new -elected councillor.</p> <p>The Chair updated the CSPC on the RTC presented at the November 8th Council meeting. The following recommendation was approved ,</p> <p style="padding-left: 40px;">The Mayor and CAO send a letter of concern to local members of parliament regarding the federal government’s decision to eliminate the mandatory long form of the 2011 Census and replace it with a voluntary household survey</p> <p>The letter will be sent to appropriate Federal ministry, AMO and FCM.</p>	Mayor’s Office
<b>Review &amp; Approve Minutes</b>	<p>Moved by Dave Cullen Seconded by Launa McMahon-Deline</p> <p><b>Motion:</b> That the minutes of August 26, 2010 be approved.</p> <p>Motion carried</p>	
<b>Education Session</b>	<p>Report “Healthy Communities and Planning for Food - A Harvest of Ideas” - OPPI Symposium - October 28 &amp; 29, 2010 – Guelph</p> <p>Jamie will prepare a brief report for the CSPC’s information. There were many great ideas. Would like an update from member Lance on how well CK community gardens are doing.</p>	<p>Jamie</p> <p>Lance</p>
<b>Item 1</b>	<p><b>Chatham-Kent Council Strategic Planning Session</b>  Tilbury Arena, Ryder Hall, 49 Bond Avenue West</p> <ul style="list-style-type: none"> <li>• Thursday December 9 4 p.m. to 9 p.m.</li> <li>• Friday December 10 9 a.m. to 4 p.m.</li> </ul> <p>The CSPC will have a 45 minute front end component, including a video and presentation on the CK process &amp; plan for CK The Next Generation.</p> <p>This is an open public meeting, in a workshop style. All CSPC members are encouraged to attend.</p> <p>Report to be received from sub-group at the Nov 25<sup>th</sup> CSP meeting.</p>	

<p><b>Item 2</b></p>	<p><b>Corporate Art Acquisition Policy</b></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> <p>The group is consulting with our legal and finance departments.</p>	<p>Marlee</p>
<p><b>Item 3</b></p>	<p><b>World Town Planning Day – Tuesday November 8<sup>th</sup> 2011</b></p> <ul style="list-style-type: none"> <li>• Key note possibility - Peter Senge The background on Peter can be seen at:</li> <li>• video link: <a href="http://www.youtube.com/watch?v=E7_-nfb3f1s">http://www.youtube.com/watch?v=E7_-nfb3f1s</a></li> <li>• website: <a href="http://www.solonline.org/aboutsol/who/Senge/">http://www.solonline.org/aboutsol/who/Senge/</a></li> </ul>	
<p><b>Item 4</b></p>	<p><b>Leading up to the Election Meeting</b></p> <ol style="list-style-type: none"> <li>a. Those who are willing to let their name stand for one or the other (or both) positions are to inform the Coordinator <b><u>in writing</u></b> on or before Friday, November 19/10 @ 4:30 p.m.</li> <li>b. Names of those willing to stand for either Chair and/or Vice-Chair to be forwarded by the Coordinator to all CSPC members by Tuesday, November 23 @ 4:30 p.m.</li> <li>c. All those who wish to stand* will have to have a nominator and a seconder on the evening of the Thursday, November 25, 2010.</li> </ol> <p><b>Succession Planning and Switching Objectives</b></p> <p>A reminder if any member would like to change the objective they represent, to contact the coordinator.</p>	
<p><b>Item 5</b></p>	<p><b>Healthy Communities Conference</b></p> <p>Save the date: mid to late January 2011 – will provide more detail at the committee’s next meeting</p>	<p>Jamie / Karyn</p>
<p><b>Item 6</b></p>	<p><b>Appointments to the Committee</b></p> <p>Deadline for profile applications is November 15<sup>th</sup> for all CK Committees of Council.</p> <p>As per the CSP Terms of Reference, 3 volunteers for an interview committee are required.</p> <p>Jim Lemak, Dave Cullen and Launa McMahon-Deline have volunteered.</p>	<p>Jim, Dave, Launa</p>
<p><b>Item 7</b></p>	<p><b>2010 Annual Report</b></p> <p>- The report will include a Message from Chair and re cap the accomplishments. Similar format and length as 2009.</p>	<p>Jamie</p>
<p><b>Upcoming Meetings &amp; Community Events</b></p>	<p><b>2010 CSPC Committee Meetings</b> <b>6:30 pm – 8:30 pm, Room 212 – 2nd Floor Civic Centre</b></p> <p>Thursday, November, 25, 2010 (final meeting of the year)</p>	
<p><b>Adjournment</b></p>	<p>The meeting adjourned at 8:30 p.m.</p>	