

Chatham-Kent Community Strategic Planning Committee (CSPC) Meeting
Thursday, January 20, 2011 Minutes

Present:	Launa McMahon-Deline, Marlee Robinson, Gus Ternoey, Ron Dekker, Kathy Biondi, Lance Meredith, Patricia Arango, Al Parsai, Jack Weller, Chris Lozon Deborah Furlan, Maggie Downey, Karen Kirkwood- Whyte, Lisa McAllister, Karen Loney	Date: Thursday, January 20, 2011 Location: Room 212 2nd Floor, Civic Centre, 6:30 p.m. Next Meeting: Thursday, February 24, 2011 6:30 p.m.
Regrets:	Jim Lemak, Jamie McGrail, Rob Browning, Councillor Leon LeClair, Councillor Sheldon Parsons	
Cc:	Mayor and Council, Meredith Cadotte, Dawna Urquhart	
Chairperson:	Dave Cullen	
Secretary:	Maggie Downey	
Agenda Item	Summary of Discussion	Action
Welcome, Call to Order	The Chair called the meeting to order following a brief ice-breaking session where the new appointed members, Al Parsai, Jack Weller and Chris Lozon could become acquainted with the CSPC members.	
	Community Good News from the 5 Focus areas Roundtable exercise for members to share good news stories in Chatham-Kent.	
Review & Approve Minutes	Moved by Gus Ternoey Seconded by Lance Meredith Motion: That the minutes of November 25, 2010 be approved. Motion carried	
Item 1	Review of Council's Strategic Planning Session Dec. 9 & 10, 2011 Watched the 'Our Story' Video See CK website under Council Minutes for minutes.	
Item 2	Bringing Partners together to enable a new Chatham-Kent Next Generation Plan The CSPC will lead the process of bringing partners together to enable a new plan by listening to the community and discuss around the CSPC table to find disconnects between Council directions and the community. The challenge will be to find a format to receive and record the information from the community and to keep the vision on track. Council directions are through the lens of Civic Engagement. In 2011 the community will want to be engaged by the CSPC. The CSPC will reiterate focus group's directions where they are mostly connected and partnerships with other groups.	

Item 3	<p>Update on CK NEXT GENERATION: CREATING HEALTHY COMMUNITIES CONFERENCE January 27, 2011. Club Lentinas. 9:00 a.m. – 4:30 p.m.</p> <p>The CSPC and Healthy Communities Partnership led by the Public Health Unit have teamed up to provide a full day learning event to talk about how health starts where we live, learn, work and play.</p> <p>The World Health Organization defines health as a state of complete physical, mental, and social well-being and not merely the absence of disease or infirmity.</p> <ul style="list-style-type: none"> • Several members from CSPC will be attending this conference. • Chair Dave Cullen will be thanking Dave Courtemanche, presenter of the Community Leaders Interviews Report. 	
Item 4	<p>World Town Planning Day (WTPD) Established Core Group Patricia Marlee, Karen, Lance, Al, Dave and Ron</p> <p>Core group will decide who needs to be at the table and identify theme, speakers etc</p>	Core team to come back February meeting with a report
Item 5	<p>Homework Assignment Dave asked the committee to think about the 5 focus areas (health, learning, environment, culture and economy) and whether or not we still need to subdivide the group.</p>	ALL
Item 6	<p>Staff Notes</p> <p>The coordinator reviewed with the CSPC protocol, and the Municipal Website. The link below is where minutes, term of reference and past initiatives can be found.</p> <p>http://www.chatham-kent.ca/community+services/getting+involved/initiatives/community+plan/CK+Community+Strategic+Plan.htm</p>	
Upcoming Events	Review of the CK event calendar on the municipal website and reminder for members to add up coming events to the community calendar. Coordinator to add committee meetings to this calendar.	ALL Deb
Upcoming Meetings	<p>2011 CSPC Committee Meetings Thursday, 6:30 pm – 8:30 pm, Room 212 – 2nd Floor Civic Centre</p> <ol style="list-style-type: none"> 1. February 24 2. March 24 3. April 28 4. May 26 5. June 23 6. July 28 7. Aug 25 8. Sept 22 9. Oct 27 10. Nov 24 	
Adjournment	The meeting adjourned at 8:45 p.m.	