

Chatham-Kent Community Strategic Planning Committee (CSPC) Meeting
Thursday, February 24, 2011 Minutes

Present:	Launa McMahon-Deline, Marlee Robinson, Gus Ternoey, Ron Dekker, Kathy Biondi, Lance Meredith, Patricia Arango, Al Parsai, Chris Lozon, Jim Lemak, Jamie McGrail, Councillor Leon LeClair, Councillor Sheldon Parsons, Maggie Downey, Karen Loney, Rob Browning	Date: Thursday February 24, 2011
Regrets:	Deborah Furlan, Jack Weller,	Location: Room 212 2nd Floor, Civic Centre, 6:30 p.m.
Cc:	Mayor and Council, Meredith Cadotte, Dawna Urquhart	
Chairperson:	Dave Cullen	Next Meeting: Thursday, March 24, 2011 6:30 p.m.
Secretary:	Maggie Downey	
Agenda Item	Summary of Discussion	Action
Welcome, Call to Order	The Chair called the meeting to order followed by a roundtable of introductions.	
	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 Launa McMahon-Deline Seconded by Patricia Arango Motion: That the minutes of January 20, 2011 be approved. Motion carried	
Item 1	Discussion and Next Steps re: Healthy Communities Conference Held on January 27, 2011 at Club Lentinas, the CSPC and Healthy Communities Partnership led by the Public Health Unit teamed up to provide a full day learning event to talk about how health starts where we live, learn, work and play. The event and survey had a good response. Many community links were established, also looking for the next steps. The Healthy Communities Partnership is required to mobilize a work plan by March 31, 2011. All reports and information can be found on the CK website at the following link http://www.chatham-kent.ca/community+services/getting+involved/next+generations/Conference+Reports+and+Slideshows.htm The CSPC will make a presentation to Council on the outcome of the conference.	Deborah/Karen
Item 2	2010 Annual Report & RTC Reviewed by committee and scheduled for the March 28 th council meeting.	Ron Deborah
Item 3	Discussion on the meeting with Chair, Co Chair and Mayor Discussion on flow of information, how information from the committee can best be communicated to council, aside from the minutes.	

	<p>Through more civic engagement, talking, listening and without filtering and unbiased view, the CSPC could bring communication to Council. Establish focus areas within group.</p> <p>Homework Assignment from last meeting - Chair asked the committee to think about the 5 focus areas (health, learning, environment, culture and economy) and to advise which area they would like to represent.</p> <p>The group agreed all areas are linked together, the following are the areas the members represent:</p> <p>Health – Jim, Jamie, Patricia Learning- Ron, Kathy Environment- Lance, Launa, Jack Culture – Marlee, Gus, Patricia Economy – Al, Chris</p> <p>Chair asked the committee to inventory organizations and networks that work in the respective areas and report back at the March meeting.</p>	ALL members
Item 4	<p>World Town Planning Day (WTPD) The whole group discussed various aspects of themes and components of the event – see Appendix A for details.</p> <p>As a result of this discussion, the executive of the Committee agreed to meet with municipal staff to draft a plan to present to the sub-group for review and approval and then to bring this plan back to the committee of the whole at the March meeting.</p>	Dave, Ron, Deborah, Karen, Marlee, Patricia, Lance, Al
	<p>Staff Notes</p> <p>a) Certificate for CSPC for participating in the Healthy Communities Conference</p> <p>b) CSPC MEMBERS ONLY - Review and Signing of Confidentiality Agreement</p> <p>c) Saturday April 2nd –the ACTION PLANNING component of our CK Council’s Directions and Strategies that resulted from their Visioning Session December 2010.</p> <p>d) Chatham-Kent Accessibility Policy and Training. All new members will be advised of the policy and training available.</p>	
Upcoming Events	<p>Upcoming Business Award Ceremonies</p> <p>Create CK , March 2 2011 @ Smith & Wilson- Dave will RSVP for group</p> <p>Council Strategic Planning Session – April 2, 2011 @ PABC , Creek Rd</p> <p>Chatham-Kent Chamber of Commerce Business Excellence Awards Thursday, March 31, 2011 @ Club Lentina</p> <p>Wallaceburg & District Chamber of Commerce Business and Community Excellence Gala , April 27 2011 @ Oaks Inn</p> <p>Tilbury BIA & Chamber of Commerce Business Excellence Awards date to be determined</p> <p>Blenheim Chamber of Commerce Business Excellence Awards – date to be determined</p>	

Upcoming Meetings	2011 CSPC Committee Meetings Thursday, 6:30 pm – 8:30 pm, Room 212 – 2nd Floor Civic Centre 1. March 24 2. April 28 3. May 26 4. June 23 5. July 28 6. Aug 25 7. Sept 22 8. Oct 27 9. Nov 24	
Adjournment	The meeting adjourned at 9:00 p.m.	