

**Chatham-Kent Community Strategic Planning Committee (CSPC) Meeting
Thursday, May 26, 2011 Minutes**

Present:	Dave Cullen, Marlee Robinson, Gus Ternoey, Ron Dekker, Kathy Biondi, Lance Meredith, Chris Lozon, Jim Lemak, Launa McMahon-Deline, Cl Leon LeClair, Cl Sheldon Parsons Karen Loney, Deborah Furlan, Maggie Downey,	Date: Thursday May 26, 2011
Regrets:	Patricia Arango,	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, June 23 2011 , 6:30 p.m.
Administrative Assistant:	Maggie Downey	
Agenda Item	Summary of Discussion	Action
Presentation	<p>Alysson Storey, Manager of Culture & Special Events presented on behalf of the Create CK Committee.</p> <p>Create CK is a group of individuals, organizations and businesses from throughout Chatham-Kent devoted to the development of the creative economy in our Municipality.</p> <p>The mandate is to provide leadership and support to increase cultural capacity and development in Chatham-Kent for purposes of economic and broader community development.</p> <p>The vision is to advance the creative economy in the municipality through: enhanced awareness of cultural strengths, promotion of cultural collaboration, engagement of citizens through cultural initiatives, and articulation of Chatham-Kent's unique stories</p> <p>A similar presentation was made by Tamara McAllister , Chair Create CK at the December 20, 2010 meeting . see link below-</p> <p>http://www.chatham-kent.ca/NR/rdonlyres/4082FE3B-1072-449A-A9C1-25674749B213/13928/7a.pdf</p> <p>Alysson shared some of the hurdles faced by the committee and how they moved forward.</p> <p>Some achievements include :</p> <ul style="list-style-type: none"> • Downtown activities- cultural crawls: Tilbury, Wallaceburg – a team effort with BIA, Chambers • Networking events- Web Portal- www.artsandculture.ca, a search engine data base- • Currency of Culture- Radio Time • Survey/Response <p>Discussion on "How does CSP work into Create CK? By working together to build cultural capacity for broader Tourism and Economic Development</p>	
Welcome, Call to Order	<p>The Chair called the meeting to order. 7:20</p> <p>Due to job commitments, it is with regret the CSPC accepts the resignations received from Al Parsai and Jamie McGrail.</p> <p>Currently there are three (3) vacancies on CSPC. - Discussion by group on next steps.</p>	

	<p>Motion –</p> <p>That the nomination committee begin the interview process from the 2011 applications and bring report back to committee with recommendations.</p> <p>Moved by Kathy Biondi Seconded by Gus Ternoey</p> <p>Motion carried</p>	Jim, Launa, Dave (nomination committee)
Review & Approve Minutes	<p>Moved by Gus Ternoey Seconded by Ron Dekker</p> <p>Motion: That the minutes of April 28, 2011 be approved. Motion carried</p>	
Items for Decision, Discussion, &/or Information E2	<p>Communications Working Group Update</p> <p>Consider endorsing / advocating for the one day training event led by Mark Friedman re: Results Based Accountability 102 in September Focus training on "Turning the curve" - work with a message from data.</p> <p>Groups discussion on communications- How to talk to others - use data as driver - how to benchmark? Determine what you want to measure - than apply indicators - map of how everyone connects.</p> <p>Population accountability- getting from talk to action. There are a significant number of Community partners.</p> <p>November – WTPD event , a day with other Chatham-Kent Committees of Council volunteers and other stakeholders such as the Wheatley Concerned Citizens, Bothwell Boosters, Erieau Partnership and other community groups.</p>	Marlee Launa Jim Patricia
Items for Decision, Discussion, &/or Information E3	<p>Data Analysis and Research Working Group Update</p> <p>2nd Community Report Presentation to Council - Tentatively scheduled August 15th Data Analysis theme- economy,</p>	Kathryn Gus Chris Lance
Items for Decision, Discussion, &/or Information E4	<p>Council Strategic Planning Meeting - Action Planning for Council, Monday June 27, 2011 4-10 pm at Studio One, Chatham</p> <p>Mayor's Address- message "We can all be ambassadors for Chatham-Kent" Civic engagement-</p>	
Lens of Civic Engagement News from the 5 focus areas	<p>Members shared news from events they attended throughout Chatham-Kent:</p> <p>Gus shared a report on ALAN- (artificial light at night)</p>	
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. June 23 2. July 28 3. Aug 25 4. Sept 22 5. Oct 27 6. Nov 24 	
Adjournment	Motion to adjourn meeting at 8:45 p.m.	