

**Chatham-Kent Community Strategic Planning Committee (CSPC) Meeting  
Thursday, July 28, 2011 Minutes**

<b>Present:</b>	Dave Cullen, Marlee Robinson, Gus Ternoey, Ron Dekker, Kathy Biondi, Chris Lozon, Launa McMahon-Deline,  Cl Leon LeClair, Cl Sheldon Parsons, Karen Loney, Deborah Furlan, Maggie Downey, Karen Kirkwood-Whyte	<b>Date:</b> Thursday July 28, 2011  <b>Location:</b> Room 212 2nd Floor, Civic Centre, 6:30 p.m.  <b>Next Meeting:</b> Thursday, Sept 22, 2011 , 6:30 p.m.
<b>Regrets:</b>	Patricia Arango, Lance Meredith, Jim Lemak	
<b>Cc:</b>	Mayor and Council, Meredith Cadotte, Dawna Urquhart	
<b>Chairperson:</b>	Dave Cullen	
<b>Administrative Assistant:</b>	Maggie Downey	
<b>Agenda Item</b>	<b>Summary of Discussion</b>	<b>Action</b>
<b>Welcome, Call to Order</b>	The Chair called the meeting to order.	
<b>Review &amp; Approve Minutes</b>	Moved by Marlee Robinson Seconded by Sheldon Parsons  <b>Motion:</b> That the minutes of Jun 23, 2011 be approved. Motion carried	
<b>Lens of Civic Engagement</b>	Roundtable of good news stories from the 5 focus areas.	
<b>Career Focus</b>	Goal 3 – To enhance the capacity of committee members to continuously improve the processes of the CSPC Work Plan.  Ron Dekker – Ron is an Electrical Engineer and owner of BDK Engineering Inc BDK professional services include robotics and software with a focus on automotive, material handling, water/wastewater treatment and oil and gas.  The CSPC decided the Career Focus was an important part of the meeting and will continue to highlight other members at the upcoming meetings.	
<b>Healthy Communities Partnership Update</b>	HCP has joined with the Active Community Steering Committee (ACSC) to complete an Official Plan review through a Healthy Communities lens. A public meeting is being held for the public to have the opportunity to comment on the policies that are being proposed. Mark your calendar and plan to attend.  <b>Official Plan Amendment (OPA) Public Open House August 10, 2011 6:00 PM-8:00 PM Council Chambers, Civic Centre, Chatham</b>  Karen reviewed a constellation concept HCP is considering for the governance structure and polices.	
<b>Items for Decision, Discussion, &amp;/or Information</b>	Communications Working Group Update <ul style="list-style-type: none"> <li>• September 19, 2011 Endorsing / advocating for the one day training event led by Mark Friedman re (RBA) Results Based Accountability 102</li> </ul>	Marlee Launa Jim Patricia

	<p>RBA is a disciplined way of thinking and taking action, working backwards from the goal, step by step, to develop a plan of action. More details on this event will soon be released.</p> <ul style="list-style-type: none"> <li>• October has many events already planned in the community.</li> <li>• November - A day with other Committees of Council. The RBA could be the lynchpin to other CK committees.</li> <li>• 2012 – in the New Year a possibility of Dave Courtemanche coming to CK as a keynote speaker.</li> </ul> <p>The CSPC had discussion on what the role of CSPC is when going out to community groups :</p> <ul style="list-style-type: none"> <li>• how does what others are doing in the community fit with the CSP</li> <li>• connect community groups with their councillors and other community leaders</li> <li>• foster the connections</li> <li>• deliver a caring message to political masters by opening the door even a bit</li> <li>• the CSPC is about community awareness – “a head above the crowd watching the horizon”.</li> <li>• Groups are looking for general direction- validation</li> <li>• Provide short term results, networking,</li> <li>• Provide a platform for collaboration and keep the process growing – silence would affect the creditability of CSPC</li> <li>• Need a format – synthesize meeting notes with the community group Chair and send minutes back to group with and invitation to be added to “Be The Change ” email distribution- have an open door approach</li> <li>• Community groups must support and work with council – have a team approach – and the CSPC must be cautious not to overstep Council’s role</li> </ul> <p>Outcome from discussion was to prepare a go forward message – a one sentence “elevator pitch” along with a short presentation that Council could endorse the CSPC taking out to community groups.</p>	
<p><b>Items for Decision, Discussion, &amp;/or Information</b></p>	<p>Data Analysis and Research Working Group Update</p> <p>The group reviewed a draft “turn the curve” report.</p> <p>Discussion on:</p> <ul style="list-style-type: none"> <li>• perception versus concept,</li> <li>• a do nothing scenario to use as a comparison.</li> <li>• CK is a community with capacity, showcase CK’s “Quality of Life” such as ice time cost at arenas, day care availability, medical centres, cultural events, social connects</li> <li>• how close is CK in having everything to provide the “quality of life”</li> </ul> <p>2nd Community Report Presentation to Council rescheduled for September.</p>	<p>Kathryn Gus Chris Lance</p>
<p><b>Upcoming Meetings</b></p>	<p><b>2011 CSPC Committee Meetings</b> <b>Thursday, 6:30 pm – 8:30 pm, Room 212 – 2nd Floor Civic Centre</b></p> <ol style="list-style-type: none"> <li>1. <b>Aug 25- CANCELLED</b></li> <li>2. Sept 22</li> <li>3. Oct 27</li> <li>4. Nov 24</li> </ol>	
<p><b>Adjournment</b></p>	<p>Motion to adjourn meeting at 9:15 p.m.</p>	