

TOWNSHIP OF CHISHOLM

STRATEGIC PLANNING COMMITTEE MEETING

DATE: March 22nd, 2012
TIME: 9:45 A.M.
LOCATION: Council Chambers

PRESENT: Mayor Leo Jobin
Councillors David Hodgins, Teresa Miller and Cec Reid
Members from Public – Don Butterworth and David Dockendorff
Sheldon Reiche, Municipal Advisor, Ministry of Municipal Affairs
and Housing; and Tara Hamilton, Northern Development Officer,
Ministry of Northern Development and Mines
Clerk-Treasurer Linda Ringler

ABSENT: Councillor Micheline Mamone, absent on authorized leave

1. CALL TO ORDER

Mayor Leo Jobin called the meeting to order at 9:45 a.m.

2. APPROVAL OF AGENDA

Resolution 2012-04 (SPC)

Cec Reid – Teresa Miller: Be it resolved that the agenda be accepted as presented. **‘Carried’**

3. APPROVAL OF MINUTES

Resolution 2012-05 (SPC)

Teresa Miller – Don Butterworth: Be it resolved that the minutes of the January 19th, 2012 Strategic Planning Committee meeting be adopted as printed and circulated. **‘Carried’**

At this time, Mayor Leo Jobin turned the meeting over to Mr. Reiche for handling.

4. “FOOD FOR THOUGHT” QUESTIONS

Members of the Committee were anxious to get the work done; felt that it would be good to break out into non-Committee activities to do it; and were of the opinion that the Committee was still at the vision stage.

The Committee discussed the pros and cons of preparing the Strategic Plan in-house as opposed to hiring a consultant; and confirmed that the Committee would do the background work and decide at a later date if someone from the Committee would write up the plan, or if a Consultant would be engaged, with assistance of federal/provincial grant funding. Ms. Hamilton informed the Committee that she has been allocated one-half day per month to assist Chisholm in the preparation of its plan.

5 SWOT ANALYSIS

With the assistance of Mr. Reiche and Ms. Hamilton, the Committee conducted an analysis of the township’s strengths, weaknesses, opportunities, and threats (SWOT) Analysis, which is attached as Addendum “A” to the minutes.

At 10:45 a.m., the Committee took a fifteen-minute recess, returning to session at 11:00 a.m.

6 INCREASING PRESSURES AND DECREASING PRESSURES/WISH LIST

The Committee identified increasing and decreasing pressures, prepared a ‘Wish List’ for the next decade, and prioritized its ‘Wish List’. These items are attached as Addendum “B” to the minutes.

7 ADJOURNMENT

Resolution 2012-06 (SPC)

David Hodgins – David Dockendorff: Be it resolved that we do now adjourn to meet again on Tuesday, April 10th, 2012 at 1:00 p.m., or at the call of the Chair.
‘Carried’

Chairperson

Clerk-Treasurer