

TOWNSHIP OF CHISHOLM

STRATEGIC PLANNING COMMITTEE MEETING

DATE: June 6th, 2012
TIME: 7:00 P.M.
LOCATION: Council Chambers

PRESENT: Deputy Mayor David Hodgins, Teresa Miller and Cec Reid
Member from Public – David Dockendorff
Tara Hamilton, Northern Development Officer, Ministry of Northern
Development and Mines
Clerk-Treasurer Linda Ringler

ABSENT: Mayor Leo Jobin and Don Butterworth were absent with regret.
Councillor Micheline Mamone absent on authorized leave

1. CALL TO ORDER

Deputy Mayor David Hodgins called the meeting to order at 7:00 p.m.

2. APPROVAL OF AGENDA

Resolution 2012-13 (SPC)

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

3. APPROVAL OF MINUTES

Resolution 2012-14 (SPC)

David Dockendorff – Teresa Miller: Be it resolved that the minutes of the April 26th,
2012 Strategic Planning Committee meeting be adopted as printed and circulated.
'Carried'

4. VISION STATEMENT

The Committee confirmed the following as its Vision Statement for presentation to the
public for input.

*Chisholm is a vibrant family orientated community that cherishes its history, natural
environment and rural roots. We are growing as a resilient and self-sufficient
community promoting healthy lifestyles and sustainable economic development.*

5 MISSION STATEMENT

The Committee confirmed the following as its Mission Statement for presentation to the public for input:

To build a responsible and safe community dedicated to the protection and development of our resources, and striving towards the development of appropriate infrastructure, through collaboration with our neighbours.

6 OTHER INFORMATION

Councillor Cec Reid presented a list of Chisholm businesses to the Committee. David Dockendorff provided additional information in this regard.

7 VALUES STATEMENT

The Committee compiled the following list of values for presentation to the public:

- *Safety and security*
- *Quality of life*
- *Value, promote and maintain economic growth*
- *Preserve and promote natural environment*
- *Promote a strong sense of community and neighbourhood responsibility*
- *Value and support local business and industry*
- *Value and promote greening initiatives, such as recycling*

8 COMMUNITY PARTICIPATION

The Committee decided that its first step to seeking public input would be an insert in the June newsletter, informing the public of Council's undertaking of a Strategic Plan for the municipality; the reasons for it; and asking for comments on the draft Vision, Mission, and Value Statements. Councillor Miller volunteered to undertake the preparation of the insert. A public workshop was tentatively scheduled for mid-July.

9 ADJOURNMENT

Resolution 2012-15 (SPC)

Cec Reid – Teresa Miller: Be it resolved that we do now adjourn to meet again on Thursday, June 21st, 2012 at 7:00 p.m. or at the call of the Chair.

Chairperson

Clerk-Treasurer