

## TOWNSHIP OF CHISHOLM

### STRATEGIC PLANNING COMMITTEE MEETING

**DATE:** February 13<sup>th</sup>, 2013

**TIME:** 7:00 P.M.

**LOCATION:** Council Chambers

**PRESENT:** Chairperson Teresa Miller, Mayor Leo Jobin, and  
Councillors Susan Major and Cec Reid  
Members from Public – Don Butterworth and Dave Dockendorff  
Clerk-Treasurer Linda Ringler

**ABSENT:** Councillor David Hodgins, with regret

#### 1. CALL TO ORDER

Chairperson Teresa Miller called the meeting to order at 7:05 p.m.

#### 2. APPROVAL OF AGENDA

**Resolution 2013-06 (SPC)**

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

#### 3. APPROVAL OF MINUTES

**Resolution 2013-07 (SPC)**

Leo Jobin – Don Butterworth: Be it resolved that the minutes of the January 24<sup>th</sup>, 2012 Strategic Planning Committee meeting be adopted as printed and circulated. 'Carried'

#### 4. REVIEW OF PROJECT EVALUATION FORMS

The Committee reviewed Project Evaluation Forms, completed by Chairperson Miller for the following:

- A2 – Playground at tennis court site.
- D3 – Marketing Plan for Chisholm.
- D 9 – Beach Improvement

The Committee collectively evaluated all initiatives, in categories A, B & D, by assigning each of the following community goals a weighting factor of .1 to 1, based on their level of importance:

- *Community Safety*
- *Quality of Life*

- *Promote Natural Resources*
- *Sustainable Economic Activity*
- *Sense of Community and Neighbourhood; and*
- *Healthy Family Values.*

**Resolution 2013-08 (SPC)**

Susan Major – Cec Reid: Be it resolved that this Committee takes a five-minute recess.

**‘Carried’**

Time: 8:25 p.m.

**Resolution 2013-09 (SPC)**

Dave Dockendorff – Don Butterworth: Be it resolved that this Committee returns to regular session. **‘Carried’**

Time: 8:30 p.m.

After the recess, the Committee continued its review of the initiatives. A list of the initiatives, along with final scores of each, is attached as Addendum ‘A’ to the minutes.

**5. DRAFT ‘INTRODUCTION, VISION, AND GOALS’**

Chairperson Teresa Miller provided a copy of a draft ‘Introduction, Vision, and Goals’ summary to be reviewed by the Committee at the next meeting. The Committee also reviewed the ‘Table of Contents’ from the Town of Latchford Strategic Plan, and agreed that Chisholm’s Strategic Plan would follow the same format.

The Committee reviewed information from the Ministry of Northern Development and Mines with respect to a café-style Funders Forum to be held in North Bay on March 5<sup>th</sup>, and decided that it would be a little premature to attend, as the Committee is not yet at the stage to be seeking funding.

The Committee authorized Chairperson Teresa Miller and Dave Dockendorff to meet on March 5<sup>th</sup> to continue their work in drafting the Strategic Plan.

**6. ADJOURNMENT**

**Resolution 2013-10 (SPC)**

Dave Dockendorff – Don Butterworth: Be it resolved that we do now adjourn to meet again on Thursday, March 28<sup>th</sup>, 2013 at 7:00 p.m. or at the call of the Chair.

**‘Carried’**

Time: 9:45 p.m.

---

Chairperson

---

Clerk-Treasurer