

# THE CORPORATION OF THE TOWNSHIP OF ADJALA-TOSORONTIO

## Strategic Plan Advisory Committee Meeting

THURSDAY, OCTOBER 8<sup>th</sup>, 2015

### ATTENDANCE

Mike Brennan  
Tom Cook  
Chantale Gagnon  
Doug Mein (Chair)  
Glenn Mason  
Mary Small-Brett  
Steve Wynnyk  
Jaclyn Cook  
Jacquie Tschekalin

- I. Attendance was taken.
- II. The Agenda was approved as circulated.
- III. The meeting summary from September 17<sup>th</sup> were approved as circulated.
- IV. Committee selected the group picture with the banner. Charlene advised the picture would be on the Township website the following day.
- V. Jacquie Tschekalin updated Committee on the flyers sent for the Open House. Comment forms are to be updated to allow residents to continue to provide comments and concerns. Updates on the Strategic Plan are to be noted under 'Latest News' on the website as well.
- VI.
  - i. Committee finalized the draft Vision Statement and all members agreed the word 'Heritage' should stay in.
  - ii. Draft Strategic Goals were agreed upon by Committee as follows:
    - a. Environmental Stewardship
    - b. Quality of Life
    - c. Effective Governance
    - d. Communication
    - e. Economic Development
  - iii. Short descriptions were agreed upon by Committee as follows:
    - a. Environmental Stewardship: To promote responsible use and protection of the natural environment through conservation and sustainable practices.
    - b. Quality of Life: To promote and facilitate activities that foster physical, mental, and social well-being for all ages.

- c. Effective Governance: To promote a Government (Council and staff) that is responsive to the needs of its residents in a manner that is both cost efficient and effective.
- d. Communication: To promote opportunities to engage all members of our community and to strengthen community involvement and connectivity.
- e. Economic Development: To promote economic opportunities that meet the needs of the community consistent with environmental goals.

iv. 'Action items' were put on hold until after the Council workshop on Thursday October 15<sup>th</sup>, 2015 at 9am.

VII. Committee members were asked to review the synopsis that was handed out, look over the October 6<sup>th</sup> comments, and highlight the points they liked the most for discussion at the next meeting.

VIII. The meeting was adjourned at 3:41pm.

The date of the next meeting was set for October 15<sup>th</sup>, 2015 with Council followed by the next regular meeting on October 22, 2015 at 1:30pm.