MORRIS-TURNBERRY CORE TEAM
Location - 41342 Morris Road, Council Chambers
Thursday November 12, 2015  6:00pm

Minutes of the Core Team Meeting

1) Call to order:
   Sheena Baker called the meeting to order at 6:15pm.
   All members in attendance for the call to order.

2) in Attendance:
   Sheena Baker
   Hauke Hauschildt
   Ron Scheetar
   Jim Nelemans
   Susanna Reid
   Nancy Michie
   Kim Johnston

3) Business:
   1. Review material from November 9th Joint Core Team meeting.
      The Core team discussed the November 9th Joint Core Team meeting.
      The Core team thought it was a good meeting.
      The Core team would like to see a shared County Economic Development Officer.

   2. Goals, Actions and Performance Measures for the Plan
      The Core Team reviewed the Strategic Plan template to include the Vision, Mission
      Statement, Goals, Actions, and Measures.
      The Core team choose attainable goals and actions and completed the Action Planning
      Template in the Strategic Plan.
      The Timeline, Resources and Performance measures will be completed by Susanna Reid
      and Nancy Michie before the November 26th strategic planning committee meeting.

   3. North Huron Symposium November 18, 2015  9am to 1pm:
      Nancy Michie is preparing a presentation but is unable to attend.
      No members of the Core Team are able to attend the North Huron Symposium.

   4. Other Business:
      Next Steps – Complete the Strategic Plan for the Municipality of Morris-Turnberry
      November 26th wrap up the strategic planning committee.
      Review the Morris-Turnberry Strategic Plan with the committee members.
      Take the Strategic Plan to the Morris Turnberry Council on December 1st for approval.
      Submit the Strategic Plan to Sandra McCann at OMAFRA by December 12, 2015
      A celebration will be held by OMAF on December 14th.
      Find out if Council wishes to continue with the Core team in 2016.
4) **Next Meeting Date:**
   The final Strategic Planning committee will be held on Thursday November 26, 2015 6pm at the Bluevale Community Hall.

5) **Adjournment**
   Moved by Sheena Baker Seconded by Hauke Hauschildt
   “That the meeting be adjourned at 8:45pm. “
   Disposition Carried

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Chairperson, Sheena Baker