Minutes of the Meeting

1) Call to order:
Sheena Baker called the meeting to order at 7:04am.
All members in attendance for the call to order, except Jim Nelemans who was absent.

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

Jim Nelemans Absent

3) Business:
1. Review material from October 28th training workshop.
The Core team discussed the training workshop held in Holmesville on October 28th, 2015.
The final Strategic Planning policy is to be completed and submitted to the County of Huron by December 12, 2015.
There will be a meeting held in January, 2016 for all the Core teams to show the final plans and what the County has narrowed the goals down to.

2. Planning for the Joint Core team meeting – Monday November 9th, 2015 at 6pm.
The Core team discussed the strategic planning committee’s goals and coordinating the goals with North Huron and Howick.
OMAFRA was putting together a list of all the goals listed from the Core teams and the chart of actions from the October 28th meeting. Nancy Michie will get this list from OMAFRA.
The Core team discussed completing the templates with the strategic planning goals from Morris Turnberry, Howick and North Huron and displaying them on large charts at the meeting. The Core team would also display the list that OMAFRA has completed.
The Core team discussed what criteria to evaluate the goals and actions with. An approach to be used is SMART – Specific, Measurable, Attainable, Relevant and Timely.
A goal discussed by the Core Team would be to have an Economic Development officer appointed by the County to follow through on the strategic planning policy for the Municipalities.
Nancy Michie advised the Core team that the Council of the Municipality of Morris – Turnberry passed a motion advising the County of Huron that they would like the County to consideration providing an Economic Development personnel for the lower tiers.
The Core team discussed prioritizing the goals with ‘Now/Next/Later’ approach.
For the joint Core Team meeting, having groups of two complete the actions. 
Susanna Reid will contact Connie Goodall from North Huron and Rebecca from the Township of Howick. 
Nancy Michie will contact Sharon Chambers from North Huron and Carol Watson from the Township of Howick. 
Paul Gowing will be invited to the Joint Core Teams meeting on Monday November 9th. 
The Core team discussed a Communication plan to collaborate with North Huron and Howick.

3. Other Business:
At the final Strategic Planning Committee meeting being held on Thursday November 26, 2015 at the Bluevale Hall, Certificates of Appreciation should be presented to all Strategic Planning Committee members. 
The final strategic Planning policy will be presented to the Municipality of Morris-Turnberry Council at the December 1st, 2015 Council meeting. 
Once the Strategic Planning policy is passed by Morris Turnberry Council it will be submitted to the County of Huron before December 12, 2015.

4) Next Meeting Date:
The next Core Team meeting will be held Thursday November 12, 2015 at 6:00pm at the Morris Turnberry Council Chambers. 
The Agenda for the Core Team meeting will review the goals and actions from the Joint Core Teams meeting. 
The agenda will include performance measures, communications plan, and date for celebration.

5) Adjournment
The meeting be adjourned at 9:00am.

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Chairperson, Sheena Baker