

June 2, 2016
Township of Strong Municipal Office

Present: Sundridge – Don Richardson
Strong – Les Blackwell
South River – Sharon Smith
Machar – Lynda Carleton
Joly – Chris Nicholson
Business Reps – Jennifer Farquhar
MNDM –
FedNor –

Absent: Ron Begin, Carole Mantha, Luke Preston, Gary McLaren

Guests: None

Staff Present: Kim Dunnett – Recording Secretary
John Santarossa – EDO

The meeting was called to order at 5:31 p.m. by Chair Les Blackwell.

Delegations: None

General Discussion:

FedNor Update: No update

MNDM Update: No update

AHCC Rep Report: Jennifer Farquhar gave an update on FAB16, stating plans are progressing well. A brief report on the activities that will take place at FAB16 was given. Jennifer announced there will be a thank you dinner for sponsors on June 15, 2016 at the North Ridge Inn. The Chamber's focus will continue to be memberships and communication.

EDO Report: The EDO reviewed his report and updated everyone on the BR&E process now that the surveys have been completed.

NEORN: The group discussed their concerns and requested the Secretary and EDO draft a resolution to be considered at the next meeting and forwarded to the surrounding municipalities.

Strategic Plan Public Session: The EDO presented a flyer and a press release for the groups review. Council members are encouraged to attend if possible. The format for the forum was reviewed and discussed and the EDO will ensure everything is organized.

Admin Report: The Secretary reviewed the financials to date. The Secretary informed members that because Strong is CAEDA's administrator that their evaluation process must be followed. The EDO evaluation must be completed and a recommendation must be made to the committee prior to July 4, 2016. The Secretary recommended that the regular meeting on July 7, be rescheduled for June 30 to allow for the evaluation process to be completed on time. The evaluation committee with consist of the following; Linda Maurer, Strong Clerk-Treasurer, Les Blackwell, CAEDA Chair and Chris Nicholson, Joly CAEDA Representative.

Correspondence: None

Draft Financial Statement - 2015:

The Secretary reported that there were no instances of fraud or mismanagement, as indicated in the report to the committee presented by Grant Thornton LLP.

Resolution 2016-31

Moved by: Sharon Smith

Seconded by: Don Richardson

Be it resolved that this committee does hereby recommend that the Township of Strong, administrator for CAEDA, accept and sign the 2015 Draft Financial Statement prepared by Grant Thornton LLP as presented. **Carried**

AIM Cycling Initiative: The EDO gave a brief update on the process for supporting this initiative. EDO stated businesses can register their location at Ontario by Bike website.

Resolution: 2016-32

Moved by: Lynda Carleton

Seconded by: Chris Nicholson

WHEREAS cycling contributes to health, environmental, social and economic benefits, be it resolved that CAEDA supports the Almaguin in Motion cycling initiative and encourages local enterprises to register with Ontario by Bike as cycling-friendly businesses. **Carried**

Adoption of Minutes:

Resolution: 2016-33

Moved by: Jennifer Farquhar

Seconded by: Sharon Smith

Be it resolved that this committee does hereby adopt the minutes of regular meeting of May 5, 2016, as circulated. **Carried**

Approve CAEDA Expenses:

Resolution: 2016-34

Moved by: Lynda Carleton

Seconded by: Don Richardson

Be it resolved that this committee does hereby approve expenses between May 6, 2016 and June 2, 2016 in the amount of \$1,657.91, and authorize the administrator to issue cheques for the same.

Carried

New Business: None

Next Meeting: Thursday, June 30, 2016 – 5:30 pm

Adjournment:

Resolution: 2016-35

Moved by: Don Richardson

Seconded by: Chris Nicholson

Be it resolved that this committee does hereby adjourn at 18:19 until the next regular meeting June 30, 2016 at 5:30 p.m. at the Strong Township Municipal Office, or at the call of the Chair.

Carried

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Chair, Les Blackwell

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Recording Secretary, Kim Dunnett