

January 5, 2017
Township of Strong Municipal Office

Present: Sundridge – Don Richardson
Strong -
South River – Sharon Smith
Machar – Lynda Carleton
Joly – Chris Nicholson
AHCC Reps – Jennifer Farquhar
MNDM -
FedNor – Ron Begin

Absent: with regrets Luke Preston, Les Blackwell, Carole Mantha

Guests: None

Delegates: None

Staff Present: Linda Maurer – Recording Secretary
John Santarossa – EDO

The meeting was called to order at 5:35 p.m. by the Secretary.

The Secretary opened the floor for nominations for Chair and Vice Chair for the 2017 term.

Resolution: 2017-001

Moved by: Lynda Carleton

Seconded by: Don Richardson

Be it resolved that this committee does hereby appoint Chris Nicholson as Chair for the 2017 term.

Carried

Resolution: 2017-002

Moved by: Don Richardson

Seconded by: Lynda Carleton

Be it resolved that this committee does hereby appoint Sharon Smith as Vice Chair for the 2017 term.

Carried

The newly appointed Chair, Chris Nicholson accepted control of the meeting.

General Discussion:

FedNor Update: Ron Begin FedNor representative advised the committee the FedNor Budget has not been determined as yet. Mr. Begin cannot comment as to whether or not

there will new funding opportunities or any new money in the FedNor Budget. Ron advised if no new money is brought into the budget funding requests will be limited. He reported that Canada 150 funding applications can still be received and it is a great opportunity to submit applications for projects. Mr. Begin also reported the Community Futures Corporation will be administering the Youth Intern projects on their behalf. This funding will provide up to 50% (\$31,500) grants to business to hire a youth intern for a specific project. Youths must be 30 and under and graduated from college/university in the last 3 years.

MNDM Update: No report

AHHC Rep Report: Jennifer Farquhar reported the Chamber has assigned Chair representatives for their committees including FAB and Directory and they are finalizing the Strategic Plan. Jennifer is very pleased they have a full board will many individuals who have expressed interest to sit on the board. They were very pleased with the showing at the Christmas Social.

EDO Report: John Santarossa provided the Committee with a report of activities to date. Ron Begin suggested Mr. Santarossa make contact with an individual in Parry Sound who works in the film industry. It was also suggested contact be made with Lewis Hodgson of Burk's Falls as he has produced some films and worked with the group that completed a movie in the Village of Burk's Falls in the past few years.

Resolution: 2017-003

Moved by: Sharon Smith

Seconded by: Don Richardson

Be it resolved that this committee does hereby approve the quote presented by Sofa Communications in the amount of \$1200.00 plus HST for video/photography editing and \$180.00 plus HST for CAEDA website enhancements.

Carried

Correspondence: None

Resolution: 2017-004

Moved by: Sharon Smith

Seconded by: Lynda Carleton

Be it resolved that this committee does hereby in principle support a Regional Marketing Partnership.

Carried

Adoption of Minutes:

Resolution: 2017-005

Moved by: Don Richardson

Seconded by: Lynda Carleton

Be it resolved that this committee does hereby adopt the minutes of regular meeting of December 1, 2016, as circulated.

Carried

Approve CAEDA Expenses:

Resolution: 2017-006

Moved by: Lynda Carleton

Seconded by: Sharon Smith

Be it resolved that this committee does hereby approve expenses between December 2, 2016 and January 5, 2017 in the amount of \$9,175.71, and authorize the administrator to issue cheques for the same. **Carried**

New Business:

Linda Maurer, Clerk Treasurer for the Township of Strong advised the Council for Strong Township will be reviewing a resolution at the upcoming meeting to request CAEDA members find a new Recording Secretary effective March 1, 2017. Mrs. Maurer advised with the changes of staffing in their office they are no longer able to provide this service. The Committee requested a job description and payment rate be included in the minutes and requested the minutes be sent out early. Members will contact staff within their municipalities to determine if there are any interested persons for this position.

Next Meeting: Thursday February 2, 2017 – 5:30 p.m.

Strategic Planning: The committee decided to discuss this at the next meeting.

Adjournment:

Resolution: 2017-007

Moved by: Don Richardson

Seconded by: Sharon Smith

Be it resolved that this committee does hereby adjourn at 6:35 until the next regular meeting February 2, 2017 at 5:30 p.m. at the Strong Township Municipal Office, or at the call of the Chair. **Carried**

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Chair, Chris Nicholson

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Recording Secretary, Linda Maurer