



Thursday, May 4, 2017

5:30 p.m.

Township of Strong Municipal Office

Committee Present: Sundridge: Lyle Halle – Absent
Strong: Jason Cottrell (for Les Blackwell)
Machar: Lynda Carleton
South River: Sharon Smith
Joly: Chris Nicholson

FEDNOR: Ron Begin – Absent with Notice
MNDM: Carole Mantha
AHCC: Jennifer Farquhar

Guests: Dave Gray – EDO for BACED

1. Call to Order at 5:30 p.m.

Meeting was called to order by Chairperson Chris Nicholson at 5:34 p.m.

2. Delegates: None

3. Discussion:

a. FedNor Update: None

b. MNDM Update: Carole Mantha updated the Committee regarding Trillium Funding. Previously, Trillium never took phone calls. Now they will be. She also discussed the Youth Opportunities Fund and handed out pamphlets. Chris Nicholson and Carole Mantha discussed the Immigration Symposium and stated that it was well attended.

c. AHCC Representative Report: Jennifer Farquhar updated the Committee about the Community Guide. There will be a launch party with a tentative date for June 27, 2017.

d. Dave Gray: He discussed the potential future of the EDOs in the area and what steps are being taken. Discussions are taking place with Fednor and Carole Mantha regarding the work plan and shared services. He will forward the resolution for CAEDA to review. Sharon Smith stated that she would like to be kept updated on this.

He advised the Committee that he has found the Strat Plan binder he was working on for CAEDA from a few years back.

4. Adoption of Minutes: April 6, 2017

Resolution: #2017-33

Moved By: Sharon Smith

Seconded By: Lynda Carleton

Be it resolved that this committee does hereby adopt the minutes of the regular meeting of April 6, 2017, as circulated.

CARRIED

5. Approve CAEDA Expenses: April 7, 2017 to May 4, 2017

Resolution: #2017-34

Moved By: Lynda Carleton

Seconded By: Sharon Smith

Be it resolved that this committee does hereby approve the expenses between April 7, 2017 and May 4, 2017 in the amount of \$2,733.30, and authorize the administrator to issue cheques for same.

CARRIED

6. New Business:

EDO Applications: To be discussed at a future meeting.

Budget: Machar Township did not pass the Budget as there was 28.3% increase from the previous year. Machar would like Joly to pay an equal share and would lower the shares for all the Townships.

7. Next Meeting: Monday, June 19, 2017 – 5:30 pm

8. Closed Session – None

9. Adjournment

Resolution: #2017-35

Be it resolved that this committee does hereby adjourn at 6:20 p.m. until the next regular meeting on June 19, 2017 at 5:30 p.m. at the Township of Strong Municipal Office, or at the call of the Chair.

CARRIED

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Chair, Chris Nicholson

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Recording Secretary, Skye Buchanan