



Thursday, June 19, 2017
5:30 p.m.
Township of Strong Municipal Office

Committee Present: Sundridge: Ryan Jeffers (for Lyle Hall)
Strong: Les Blackwell
Machar: Lynda Carleton
South River: Sharon Smith
Joly: Chris Nicholson

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

Guests: Dave Gray – EDO for BACED

Secretary: Skye Buchanan

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

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

Resolution: #2017-38

Moved By: Les Blackwell

Seconded By: Sharon Smith

Be it resolved that this committee does hereby amend the June 19, 2017 Agenda to include David Gray as a delegate.

CARRIED

2. Delegates:

Dave Gray attended the meeting to discuss the Regional Economic Development Plan. He provided the Committee with a working copy of the plan to date and requested a member of the Committee attend the next meeting to participate in discussions.

6:12 p.m. Dave Gray left the meeting

3. Discussion:

- a. **FedNor Update:** Ron Begin advised the committee there is not anything new to update.
- b. **MNDM Update:** None
- c. **AHCC Representative Report:** Jennifer Farquhar stated that the Community Guide is now completed. The launch party is June 27, 2017 at 6:00 p.m. at the Enviro Centre.

4. Adoption of Minutes: May 4, 2017 and June 1, 2017

Resolution #: 2017-39

Moved By: Les Blackwell

Seconded By: Sharon Smith

Be it resolved that this committee does hereby adopt the minutes of the regular meeting of May 4, 2017, as circulated.

Be it resolved that this committee does hereby adopt the minutes of the special meeting of June 1, 2017, as circulated.

CARRIED

5. Approve CAEDA Expenses

Resolution #: 2017-40

Moved By: Lynda Carleton

Seconded By: Sharon Smith

Be it resolved that this committee does hereby approve expenses between May 5, 2017 to June 1, 2017 in the amount of \$1,238.64, and authorize the administrator to issues cheque for same.

CARRIED

The 2017 Budget has now been passed. The Treasurer for Strong Township, Pat Allen, will be sending out invoices to the municipalities.

6. Financial Statements

Resolution #: 2017-41

Moved By: Les Blackwell

Seconded By: Sharon Smith

Be it resolved that this committee does hereby recommend that the Township of Strong, administrator fir CAEDA, accept and sign the 2016 Draft Financial Statement prepared by Grant Thornton LLP, as present.

CARRIED

7. Near North Enviro-Education Centre: Email reviewed

8. Advertisement Proof – Community Guide: Email reviewed

9. New Business:

The Committee discussed the Working Group for the Regional Economic Development Plan. Courtney's contract is up in December 2017 and Dave's is up in April 2018. The Committee would like more information regarding NECO being the administrator of the potential new regional economic committee. Ron Begin will speak to Dave Gray regarding this. The Committee would like Dave Gray to attend the August Meeting for CAEDA to discuss this further.

10. Next Meeting: July 17, 2017 – 5:30 pm

11. Closed Session – none



12. Adjournment

Resolution #: 2017-42

Moved By: Lynda Carleton

Seconded By: Les Blackwell

Be it resolved that this committee does hereby adjourn at 7:00 p.m. until the next regular meeting on July 17, 2017 at 5:30 p.m. at the Township of Strong Municipal Office, or at the call of the Chair.

CARRIED

Chris Nicholson, Chairperson

Skye Buchanan, Secretary