



Thursday, July 17, 2017
5:30 p.m.
Township of Strong Municipal Office

Committee Present:	Sundridge:	Lyle Hall
	Strong:	Les Blackwell
	Machar:	Lynda Carleton
	South River:	Sharon Smith
	Joly:	Chris Nicholson
	FEDNOR:	Ron Begin
	MNDM:	Carole Mantha
	AHCC:	Jennifer Farquhar
	Secretary:	Skye Buchanan

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

Meeting was called to order by Chairperson Chris Nicholson at 5:30 p.m.

2. Delegates: None

3. Discussion:

- a. FedNor Update:** Ron Begin stated that there is nothing new to update at this time.
- b. MNDM Update** Carole Mantha stated there is an application submitted from the Almaguin area with BRNE to EDAC. This will give good exposure to the area.
- c. AHCC Representative Report:** Jennifer Farquhar stated that 6,000 community guides have been distributed.

4. Adoption of Minutes:

Resolution #: 2017-43

Carried By: Les Blackwell

Seconded By: Lynda Carleton

Be it resolved that this committee does hereby adopt the minutes of the regular meeting of June 19, 2017.

CARRIED

Ron Begin and Lyle Hall updated the Committee with respect to the Regional Economic Development Plan. The Committee discussed the draft plan and will continue to discuss this further at a future meeting. The Committee would also like to discuss this further with their respective Councils.

5. Financial Statements

Resolution #: 2017-44

Carried By: Les Blackwell

Seconded By: Lyle Hall



BE it resolved that this committee does hereby approve expenses between June 20, 2017 to July 17, 2017 in the amount of \$566.87, and authorize the administration to issue cheques for the same.

CARRIED

6. New Business: None

7. Next Meeting: August 21, 2017 – 5:30 p.m.

Jennifer Farquhar left the meeting at 6:03 p.m.

8. EDO Position

Resolution #: 2017-45

Carried By: Lyle Hall

Seconded By: Les Blackwell

Be it resolved that this Committee does hereby appoint Lyle Hall, Sharon Smith, Lynda Carleton, Chris Nicholson, and Les Blackwell to the Hiring Review Committee and be it resolved that that this Committee does hereby appoint Chris Nicholson, Linda Mauer, and Les Blackwell to the hiring committee.

CARRIED

9. Closed Session

Resolution #: 2017-46

Carried By: Lynda Carleton

Seconded By: Sharon Smith

Be it resolved that this committee does hereby move into closed session at 6:03 p.m., under Subsection 239(2)(b) of the Municipal Act to consider a matter involving “personal matters about an identifiable individual, including board; municipal or local board employees”.

CARRIED

Resolution #: 2017-47

Carried By: Sharon Smith

Seconded By: Lynda Carleton

Be it resolved that this committee does hereby more out of closed session at 6:49 p.m.

CARRIED

The Committee resumed its regular meeting at 6:49 p.m. The Chair reported that the committee did discuss the matters it was permitted to under the resolution authorizing the public exclusion.

Resolution #: 2017-48

Carried By: Les Blackwell

Seconded By: Sharon Smith

Be it resolved that this committee instructs the Hiring Committee to contact the top 5 individuals as outlines on the attached documents to arrange interviews.

CARRIED

10. Adjournment

Resolution #: 2017-49

Carried By: Sharon Smith

Seconded By: Lynda Carleton

Be it resolved that this committee does hereby adjourn at 6:53 p.m. until the next regular meeting of August 21, 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