



Thursday, August 1, 2017
5:30 p.m.
Township of Strong Municipal Office

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| 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 (absent with notice) |
| | Secretary: | Skye Buchanan |
| | Guests: | Romano Marchi |

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: Romano Marchi – Grand Opening for NNEEC

Romano Marchi from the Near North Enviro Education Centre attended the meeting to request a letter of support for funding for the Northern Innovation Expo. The event is scheduled for the end of September.

Resolution #2017-50

Carried By: Les Blackwell

Seconded By: Lynda Carleton

Beit resolved that this Committee does recognize the importance of the Near North Enviro Education Centre and welcomes the opportunity to provide educational sessions on the environment and sustainability and the benefits that this facility will have on the economic climate for the area. The unique facility will encourage participation from a diverse group individuals. This Committee does hereby support an application for funding to host the Northern Innovation Expo Event.

CARRIED

Romano Marchi left the meeting at 5:43 p.m.

3. Discussion:

- a. FedNor Update** – Ron Begin stated that there is a Prosperity Plan that Fednor is working on. It is in the early staged and he will report more on the Plan in the fall.
- b. MNDM Update** – nothing to report.
- c. AHCC Representative Report** – nothing to report.



4. Financial Statements - July 18, 2017 to August 1, 2017

Resolution #2017-51

Carried By: Les Blackwell

Seconded By: Lyle Hall

Be it resolved that this committee does hereby approve expenses between July 18, 2017 and August 1, 2017 in the amount of \$9,458.57 and authorize the administrator to issue cheques for the same.

CARRIED

5. Adoption of Minutes – July 17, 2017

Resolution #2017-52

Carried By: Les Blackwell

Seconded By: Lynda Carleton

Be it resolved that this committee does hereby adopt the minutes of the regular meeting of July 17, 2017 as circulated.

CARRIED

6. New Business:

Chris Nicholson discussed an email sent out by Andrew Farnsworth, the clerk for the Municipality of Magnetawan in regards to the working group for the EDOs. The Committee discussed inviting someone from the group to attend the net meeting to provide more information on the concept prior to the municipalities giving a motion to support the concept.

7. Next Meeting: September 18, 2017 – 5:30 pm

8. EDO Interview Discussions

The Committee move to closed session to discuss this matter.

9. Closed Session

Resolution #2017-53

Carried By: Les Blackwell

Seconded By: Lynda Carleton

Be it resolved that this committee does hereby move into closed session at 6:07 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

The Committee resumed its regular meeting at 6:07 p.m. The Chair reported that the committee did discuss the matters it was permitted to under the resolution authorizing the public exclusion.

Resolution #2017-55

Carried By: Sharon Smith

Seconded By: Lynda Carleton

Be it resolved that this committee does hereby agree to extend an offer of employment to Pay Finlay for the position of Economic Development Officer.

CARRIED

10. Adjournment

Resolution #2017-56

Carried By: Les Blackwell

Seconded By: Sharon Smith

Be it resolved that this committee does hereby adjourn at 6:40 p.m. until the next regular meeting on September 18, 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