

Monday, September 18, 2017

5:30 p.m.

Township of Strong Municipal Office

Committee Present: Sundridge: Lyle Hall
Strong: Jason Cottrell (for Les Blackwell)
Machar: Lynda Carleton
South River: Sharon Smith (absent with Notice)
Joly: Chris Nicholson

FEDNOR: Ron Begin
MNDM: Carole Mantha
AHCC: Emillio Fofano

Secretary: Skye Buchanan

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

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

2. Delegates: None

3. Discussion:

- a. FedNor Update:** Ron Begin updated the Committee with respect to the Canada 150 grant. He also advised that NOPD has five million dollars available this fall which is to be spent prior to March 31, 2018.
 - b. MNDM Update:** Carole Mantha updated the Committee regarding the RED program. The deadline is September 29, 2017, with two another intake periods running from October 16, 2017 to December 1, 2017 and July 30, 2018 to September 28, 2018. She also stated that Celebrate Ontario is open again. Lyle Hall stated that the Mud Run could fall under this and will put Russell Becker in touch with Carole Mantha. She will also be attending the municipal meeting on September 29, 2017.
 - c. AHCC Representative Report:** Emilio Fofano updated the Committee regarding the new website. AHCC is also working with the Regional Economic Development Committee.
 - d.**
- 4. Financial Statements – August 21, 2017 to September 18, 2017**

Resolution #2017-60

Moved By: Lyle Hall

Seconded By: Lynda Carleton

Be it resolved that this committee does hereby approve expenses between August 21, 2017 to September 18, 2017 in the amount of \$363.10, and authorize the administrator to issue cheques for the same.

CARRIED

5. Adoption of Minutes – August 1, 2017 and August 16, 2017

Resolution #2017-61

Moved By: Lyle Hall

Seconded By: Lynda Carleton

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

Be it resolved that this committee does hereby adopt the minutes of the regular meeting of August 16, 2017 as circulated.

CARRIED

6. New Business:

a. Near North Enviro Education Centre – reviewed

b. Plowing Match

The handout was reviewed by Committee. The Committee also discussed the potential of having the Plowing Match in the area. Lyle Hall stated he will speak with Don regarding the status of this.

c. Thirteen Ways to Kill a Community

Carole Mantha confirmed with the Committee that they received the email she sent out with the attachment Thirteen Ways to Kill a Community.

d. Regional Innovative Strategy

Lyle Hall discussed the meeting he attended, which was put on by the Ministry of Agriculture.

7. Next Meeting: October 16, 2017 – 5:30 pm

Emilio Fofano left the meeting at 5:50 p.m.

8. EDO: discussed in closed session

9. Closed Session

Resolution #2017-62

Moved By: Lynda Carleton

Seconded By: Jason Cottrell

Be it resolved that this committee does hereby move into closed session at 5:50 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 6:34 p.m. The Chair reported that the committee did discuss the matters it was permitted to under the resolution authorizing the public exclusion.



10. Adjournment

Resolution #2017-64

Moved By: Lynda Carleton

Seconded By: Jason Cottrell

Be it resolved that this committee does hereby adjourn at 6:35 p.m. until the next regular meeting on October 16, 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