



Monday, October 16, 2017
5:30 p.m.
Township of Strong Municipal Office
Minutes

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

FEDNOR: Ron Begin
MNDM: Carole Mantha
AHCC: Willy Hollett and 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 there is nothing new.
- b. **MNDM Update:** Carole Mantha states changes are being made to NOHFC programs and will be announced later this week or early next week. Changes are to the benefit of the client.
- c. **AHCC Representative Report:** Willy Hollett stated he continues to work with the Regional Economic Development Committee. Jennifer Farquhar advised that the annual meeting is November 14 at 6:00 p.m. at the Highlander Brewery. They will be electing Board of Directors that night.

4. Financial Statements – September 19, 2017 to October 16, 2017

Resolution No. 2017-65

Moved By: Lynda Carleton

Seconded By: Sharon Smith

Be it resolved that this committee does hereby approve expenses between September 18, 2017 to October 16, 2017 in the amount of \$272.88, and authorize the administrator to issue cheques for the same.

CARRIED

5. Adoption of Minutes – September 18, 2017

Resolution No. 2017-66

Moved By: Lyle Hall

Seconded By: Sharon Smith

Be it resolved that this committee does hereby adopt the minutes of the regular meeting of September 18, 2017 as circulated.

CARRIED

6. New Business:

a. MTO Signage

Lyle Hall stated he will contact MTO to see if an extension can be granted. The deadline to remove the sign is December 31, 2017.

b. Effects of Blue Green Algae

Councils are discussing blue green algae and have been in contact with MNRF and MECC to come up with the solution.

c. Meeting Date Change

Chris Nicholson stated he received an email from Les Blackwell requested a meeting date change as he has a conflicting schedule now. None of the days provided were agreeable to the other members of CAEDA as they have other Committees and Council meetings those night.

7. Next Meeting: November 20, 2017 – 5:30 pm

8. EDO

The Committee discussed hiring Courtney from PMM and splitting her time and some of the costs with PMM. Further discussions need to take place. CAEDA agrees that this is good trial run for the Regional Economic Development Committee.

9. Closed Session: None

10. Adjournment

Resolution No. 2017-67

Moved By: Kelly Elik

Seconded By: Lynda Carleton

Be it resolved that this committee does hereby adjourn at 6:37 p.m. until the next regular meeting on November 20, 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