

Monday, November 20, 2017
5:30 p.m.
Township of Strong Municipal Office

Committee Present: Sundridge: Lyle Hall
Strong: Jason Cottrell
Machar: Lynda Carleton (absent from meeting)
South River: Jim Coleman (for Sharon Smith)
Joly: Chris Nicholson

FEDNOR: Ron Begin
MNDM: Carole Mantha (absent)
AHCC: Jennifer Farquhar

Secretary: Skye Buchanan

Guests: Margaret Ann McPhail (Township of Perry)
Beth Morton (Township of Perry)
Carol Armstrong (Township of McMurrich/Monteith)
Kim Dunnett (Township of Strong – CAEDA
Administration)

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:

3. Discussion:

- a. FedNor Update:** Ron Begin discussed the Growth and Prosperity Plan.
- b. MNDM Update:** Carole Mantha was absent from meeting but provided news update from the Northern Ontario Heritage Funds Program.
- c. AHCC Representative Report:** Jennifer Farquhar stated that the Chamber had their annual meeting and there are 5 new board members. At their next meeting they will be discussing the strategic plan for 2018.

4. Financial Statements – October 16, 2017 to November 20, 2017

Resolution #2017-68

Moved By: Lyle Hall

Seconded By: Jason Cottrell

Be it resolved that this committee does hereby approve expenses between October 16, 2017 to November 20, 2017 in the amount of \$363.03 and authorize the administrator to issue cheques for same.

CARRIED



5. Adoption of Minutes – October 16, 2017

Resolution #2017-69

Moved By: Lyle Hall

Seconded By: Jim Coleman

BE is resolved that this committee does hereby adopt the minutes of the regular meeting of October 16, 2017.

CARRIED

6. New Business:

- a. MTO Signage** – Lyle Hall stated that he has met with MTO regarding the new signage, which will hopefully be approved and a new extension for 5 years. There is a further meeting for November 23, 2017 at 10:00 a.m. to discuss the MTO rules for signage.

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

8. EDO

The Committee discussed hiring for a new EDO. Kim will put the new job advertisement out. Dave and Courtney have been working on a work plan. The CAEDA Committee will have to summarize the work plan.

9. New Committee Member: Jason Cottrell will now be on the CAEDA Committee representing Strong Township.

10. Letter from Profession North – reviewed

11. Closed Session – none

12. Adjournment

Resolution #2017-70

Moved By: Jason Cottrell

Seconded By: Sharon Smith

Be is resolved that this committee does hereby adjourn at 6:16 p.m. until the next regular meeting on December 18, 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