



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

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

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. Discussion:**

**a. CIINO Project**

The Committee discussed the Work Plan. Lyle Hall provided his input and will pick five points and email them around for review by Committee.

**b. Amendment to CIINO Contract**

Reviewed by Committee as presented.

**3. Correspondence:** Resolution – Township of Machar

Resolution No. 258-17 from the Township of Machar was reviewed, which stated that the Township of Machar wishes to withdraw from CAEDA effective December 31, 2017. The Committee would like to know the Township's reasons for withdrawal as none have been brought to the table for discussions. Chris Nicholson will discuss this further with Administration.

**4. New Business:** None

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

**6. Adjournment**

**Resolution No. 2017-71**

**Moved By: Lyle Hall**

**Seconded By: Jason Cottrell**

Be it resolved that this committee does hereby adjourn at 6:14 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.

**CARRED**

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Chris Nicholson, Chairperson

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Skye Buchanan, Secretary