



Monday, January 15, 2018
5:30 p.m.
Township of Strong Municipal Office

Committee Present: Sundridge: Lyle Hall
Strong: Jason Cottrell (absent from meeting)
South River: Sharon Smith
Joly: Chris Nicholson

FEDNOR: Ron Begin
MNDM: Carole Mantha
AHCC: Willy Hollett, Jennifer Farquhar
EDO: Courtney Metcalf
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. The Committee welcomed Courtney Metcalf to CAEDA.

2. Delegates: None

3. Discussion:

- a. FedNor Update:** Ron Begin stated that they are currently working on year end projects.
- b. MNDM Update:** Carola Mantha stated they are working on current projects. There are two new potential businesses coming to the area. There is an NOHFC Board meeting at the beginning of February.
- c. AHCC Representative Report:** Willy Hollett stated that the Chamber has a resolution to move forward and be a financial partner with CAEDA> Approximately \$3,000.00 will be going to CAEDA (\$750.00 per municipality). He asked that Courtney work on the terms of reference to include the Chamber. Jennifer Farquhar stated that she is working on the Guide.
- d. EDO Report:** Courtney presented her report.
 - i. Hunter's Bay Radio:** The Committee advised Courtney they are satisfied with her continuing her work with Celebrate Almaguin.
 - ii. Eat Local Campaign:** The Committee advised that they are satisfied with her working on this campaign.



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- iii. **Almaguin in Motion:** The Committee advised they are satisfied with her continuing to work on this project.
- iv. **Regional Economical Development Plan:**

Resolution No. 2018-01

Moved By Lyle Hall

Seconded By: Willy Hollett

WHEREAS the CAEDA Committee has stated an interest in working towards regional economic development, and an application to the Northern Community Capacity Building Program through NOHFC for the completion of a Regional Economic Development Plan for the Almaguin Highlands would be the first step in achieving regional economic development; and

NOW THEREFORE BE IT RESOLVED that the CAEDA Economic Development Officer be authorized to work with the Burk's Falls and Area Community Economic Development (BACED) Officer on an application to the Community Capacity-Building Program for a Regional Economic Development Plan; and as such,

BE IT RESOLVED that CAEDA supports in principal the completion of a Regional Economic Development Plan for the Almaguin Highlands.

CARRIED

4. Financial Statements – December 18, 2017 to January 15, 2018

Resolution No.: 2018-02

Moved By: Sharon Smith

Seconded By: Lyle Hall

Be it resolved that this committee does hereby approve expenses between December 18, 2017 and January 15, 2018 in the amount of \$5,330.10, and authorize the administrator to issue cheques for same.

CARRIED

5. Adoption of Minutes – December 18, 2017

Resolution No.: 2018-03

Moved By: Willy Hollett

Seconded By: Lyle Hall

Be it resolved that this committee does hereby adopt the minutes of the regular meeting of December 18, 2017

CARRIED

6. New Business:

Machar: Will Holly advised that the Chamber will be going to a Machar Council meeting to update the Council regarding the Regional Economical Development Plan.

Joly Airport: Chris Nicholson stated that the Airport has been sold. Courtney Metcalf advised she will schedule an appointment with the new owners.

7. Next Meeting: February 21, 2018 – 5:30 pm

8. Closed Session: None



9. Adjournment

Resolution No.: 2018-04

Moved By: Sharon Smith

Seconded By: Lyle Hall

Be it resolved that this committee does hereby adjourn at 6:48 p.m. until the next regular meeting on February 21, 2018 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