



Wednesday, February 21, 2018
5:30 p.m.
Township of Strong Municipal Office

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|--------------------|--------------|------------------------------------|
| Committee Present: | Sundridge: | Lyle Hall |
| | Strong: | Kelly Elik for Jason Cottrell |
| | South River: | Sharon Smith |
| | Joly: | Chris Nicholson |
| | FEDNOR: | Ron Begin |
| | MNDM: | Carole Mantha – absent with Notice |
| | AHCC: | Emilio Foffano, Jennifer Farquhar |
| | EDO: | Courtney Metcalf |
| | Secretary: | Skye Buchanan |
| Guests: | Treasurer: | Pat Allen |
| | Mud Run: | Russell Becker and Kelly Elik |

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:

a. Russell Becker – Mud Run

Russell Becker attended the meeting to discuss the Mud Run for the area. He asked if CAEDA could be the administrator the Mud Run, as the Mud Run Committee needs a place for donations and entry fees. CAEDA asked Russell to discuss this at the Strong Council meeting to see if this is something administration for Strong Township could take on.

5:56 p.m. Russell Becker left the meeting

3. Discussion:

- a. FedNor Update:** Ron Begin updated CAEDA regarding current projects.
- b. MNDM Update:** None
- c. AHCC Representative Report:** Emillio Foffano advised there is nothing to report. Jennifer Farquhar states she is still working on the guide.
- d. EDO Report:**
Terms of Reference: Courtney Metcalf amended the Terms of Reference.

Resolution #2018-05

Moved By: Sharon Smith Seconded By: Lyle Hall

BE IT RESOLVED that CAEDA hereby approves the revisions made to the Terms of Reference, as amended.

CARRIED

Work Plan: Courtney Metcalf presented her amended work plan.

Report:

Updates to the website were requested:

Resolution #2018-06

Moved By: Kelly Elik Seconded By: Lyle Hall

WHEREAS the CAEDA Committee accepts the quote as presented by Sofa Communications for the suggested website improvements.

THEREFORE BE IT RESOLVED that CAEDA hereby approves that the work be completed by Sofa Communications for the amount of \$650.00 plus HST.

CARRIED

Updates to the MTO signage requested to add “Villages of Almaguin”.

Resolution #2018-07

Moved By: Sharon Smith Seconded By: Lyle Hall

WHEREAS the CAEDA Committee accepts the quote as presented by Signcraft to add the Villages of Almaguin Logo to CAEDA billboard signs.

THEREFORE BE IT RESOLVED that CAEDA approves that the work be completed by Signcraft for the total amount of \$669.50.

CARRIED

Community Guide advertisement requested

Resolution #2018-08

Moved By: Jennifer Farquhar Seconded By: Lyle Hall

BE IT RESOLVED that CAEDA hereby approves a full – colour, quarter page or half page ad in the 2018 Almaguin Highlands Community Guide at a cost up to \$400.00

CARRIED

RED Application for the Regional Economic Development Plan requested

Resolution #2018-09

Moved By: Sharon Smith Seconded By: Kelly Elik

WHEREAS CAEDA has previously supported in principal the completion of a Regional Economic Development Plan for the Almaguin Highlands;

AND WHEREAS a grant application to Ontario Ministry of Agriculture and Rural Affairs (OMAFRA)’s Rural Economic Development (RED) Program is already underway through the completion of a Phase 1 Application.

THEREFORE BE IT RESOLVED that CAEDA supports the RED application with a financial contribution of \$2,000.00 to complete the Regional Economic Development Plan.

CARRIED

Chris Nicholson left at 6:46 p.m.

Project Budget presented for EDO

Resolution #2018-10

Moved By: Kelly Elik

Seconded By: Jennifer Farquhar

BE IT RESOLVED that CAEDA hereby approves the Project Budget as presented by the Economic Development Officer.

CARRIED

4. 2018 Budget Discussions – with Patricia Allen

CAEDA discussed the draft 2018 Budget. To be discussed further at the next meeting.

5. Financial Statements – January 15, 2018 to February 15, 2018

Resolution #2018-11

Moved By: Lyle Hall

Seconded By: Kelly Elik

Be it resolved that this committee does hereby approve expenses between January 15, 2018 to February 15, 2018 in the amount of \$1,669.37 and authorize the administrator to issue cheques for the same.

CARRIED

6. Adoption of Minutes – January 15, 2018

Resolution #2018-12

Moved By: Lyle Hall

Seconded By: Jennifer Farquhar

BE is resolved that this committee does hereby adopt the minutes of the regular meeting of January 15, 2018, as circulated with amendment.

CARRIED

7. New Business:

N.O.A.H.

Lyle Hall discussed a Non-Profit Organization for Almaguin Housing. He would like to see the Chamber and CAEDA on the Board of Directors for this organization. CAEDA agreed the organization is a good idea, but declined the invitation to be on the Board.

8. Next Meeting: March 19, 2018 – 5:30 pm

9. Closed Session – none

10. Adjournment

Resolution #2018-13

Moved By: Kelly Elik

Seconded By: Jennifer Farquhar

Be it resolved that this committee does hereby adjourn at 7:12 p.m. until the next regular meeting on March 19, 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