

CAEDA Meeting
September 17, 2018 – 5:30 p.m.
Township of Strong Municipal Office

Present: Sundridge – Lyle Hall
Strong –
South River - Sharon Smith
Joly - Chris Nicholson
AHCC Reps – Willy Hollett
MENDM – Carole Mantha
FedNor – Ron Begin

Absent: Jason Cotrell, Jennifer Farqhaur

Guest(s): None

Delegate(s): None

Staff Present: Jolene Mathieson – Recording Secretary
Courtney Metcalf – EDO

1. **Call to Order:** The meeting was called to order at 5:30 p.m. by Chairperson Chris Nicholson.

2. **Declaration of Pecuniary Interest:** None

3. **Approval of Agenda**

Resolution: 2018-043

Moved by: Willy Hollett

Seconded by: Sharon Smith

Be it resolved that this committee does hereby approve the September 17, 2018 Agenda as presented and/or amended.

Carried

4. **Delegate(s):** None

5. **Discussion:**

- a. **FedNor Report:** Ron reported that FedNor continues to support the same programs as in the past with a focus on innovation and women's programs going forward.

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- b. MENDM Report:** Carole reported that the MNDM has been renamed as The Ministry of Energy, Northern Development and Mines (MENDM). They are operating under a new government with Greg Rickford as the Minister of Energy, Northern Development and Mines. A new mandate is to be introduced with up to 10k per project under NCIR. The current Energy program will continue to be delivered as is but may be redeveloped in the future.
- c. AHCC Representative Report:** Willy Hollett noted that the Chamber continues to work on the regional web strategy and is involved in the Many Villages, One Voice event. The Chamber is currently recruiting for new Board members to be elected.
- d. EDO Report:** Courtney Metcalf presented her monthly report reviewing the key partnership projects;
- **CAEDA Projects** – The EDO has purchased an ad in the Almaguin News for the “Focus on Manufacturing” section. The ad is the same as last year.
 - **Almaguin Cycling Initiative** – The bike fix station has been installed in Sundridge at the Lion’s Park. The cycling map and cycling route signs are being put up in the local communities.
 - **Regional Economic Development Plan** – A phase 1 application to FedNor’s CIINO program is in progress, additional details available on the EDO report. Laridae consultants are assisting and holding 3 feedback sessions for Council and staff of local municipalities. Dates and times are available on the EDO report. **See Resolution No. 2018-044**
 - **Many Villages, One Voice Event** – an overview of the upcoming event was provided. **See Resolution No. 2018-045**
 - **Almaguin Volunteer Recruitment and Appreciation Day** – an overview of the event was provided. **See Resolution No. 2018-046**

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- **Survey Monkey** – partnership with BACED for 1 year subscription to Survey Monkey. **See Resolution No. 2018-047**
- **NNEEC Event** - an overview of the event titled “Profiting from the Environment: Synergies with the Rural Economy”. **See Resolution No. 2018-048**

6. Resolution: 2018-044

Moved by: Lyle Hall

Seconded by: Willy Hollett

Be it resolved that this committee has previously discussed the direction for the Almaguin Highlands towards a Regional Economic Development Department; AND WHEREAS CAEDA has expressed support and interest in aligning with the regional direction in economic development alongside BACED; THEREFORE BE IT RESOLVED that CAEDA supports the Almaguin Highlands Regional Development Department effective as early as January 1, 2019 along with the submission of a Phase 1 application to FedNor’s CIINO program.

Carried

7. Resolution: 2018-045

Moved by: Sharon Smith

Seconded by: Lyle Hall

BE IT RESOLVED that this committee hereby supports the “Many Villages, One Voice” Regional Event on October 11, 2018 and will contribute up to \$2,500.00 towards the cost of the event.

Carried

8. Resolution: 2018-046

Moved by: Lyle Hall

Seconded by: Sharon Smith

BE IT RESOLVED that this committee hereby supports the Almaguin Volunteer Recruitment and Appreciation Day and will contribute up to \$1,000.00 towards the cost of the event.

Carried

9. Resolution: 2018-047

Moved by: Sharon Smith

Seconded by: Lyle Hall

BE IT RESOLVED that this committee hereby agrees to partner with BACED on the 1 year subscription to Survey Monkey, in the amount of \$144.00

Carried

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10. Resolution: 2018-048

Moved by: Lyle Hall

Seconded by: Sharon Smith

BE IT RESOLVED that this committee has received the request from the Near North Enviro Education Centre (NNEEC) for their event on September 28th and recognizes the significance of the event towards the broader regional goal.

THEREFORE BE IT RESOLVED that CAEDA hereby approves supporting the event by way of allowing the EDO to work with NNEEC on the event.

FURTHERMORE, BE IT RESOLVED that CAEDA approves a financial contribution towards the event in the amount of \$500.00. **Carried**

9. Correspondence: None

10. Adoption of Minutes

Resolution: 2018-049

Moved by: Sharon Smith

Seconded by: Lyle Hall

Be it resolved that this committee does hereby adopt the minutes of the regular meeting of July 16, 2018 as circulated. **Carried**

11. Approval of Expenses

Resolution: 2018-050

Moved by: Sharon Smith

Seconded by: Lyle Hall

Be it resolved that this committee does hereby approve expenses between July 17, 2018 and August 20, 2018 in the amount of \$650.38 and expenses between August 21, 2018 and September 17, 2018 in the amount of \$ 2,670.15 and authorize the administrator to issue cheques for the same. **Carried**

12. New Business: None

13. Next Meeting: Monday October 15, 2018 – 5:30 pm

14. Adjournment

Resolution: 2018-051

Moved by: Sharon Smith

Seconded by: Lyle Hall

Be it resolved that this committee does hereby adjourn at 6:50 p.m. until the next regular meeting on October 15, 2018 at 5:30 p.m. at the Township of Strong Municipal Office, or at the call of the Chair. **Carried**



Central Almaguin Economic Development Association

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Vice Chair: Sharon Smith ssmith@psdssab.org

Chris Nicholson, Chairperson

Jolene Mathieson, Recording Secretary

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