

MINUTES

MARKSTAY-WARREN COMMUNITY DEVELOPMENT CORPORATION

INAUGURAL MEETING

THURSDAY, JANUARY 20TH, 2005 AT 7:00 PM

**MARKSTAY-WARREN COMMUNITY DEVELOPMENT CORPORATION
HEAD OFFICE
21 MAIN ST. S., MARKSTAY, ON**

1. Purpose of meeting

Meeting of First Directors as per Letters Patent dated October 12th, 2004
Ontario Corporation Number 1635878

- 1.1 Introduction of members as selected by the Council of the Municipality of Markstay-Warren to be elected as Directors of the Corporation
- 1.2 Art Bast, Rheal Forgette, Helen Kempers, Nicole Lepage, and Doug Reynolds (absent).

2. Selection of Chair

Selection of Chair amongst first three Directors administered by the Secretary – for the purpose of passing first by-law and electing the Directors of the Corporation

That nominations to fill the position of Chair of the Markstay-Warren Community Development Corporation for the purpose of passing the first by-law and electing members as Directors of the Corporation be opened.

That the following nominations be received: Vivianne Harvey, Mark Whynott

That Mr. Whynott declines his nomination

That the nominations to fill the position of Chair be closed

That Vivianne Harvey be appointed as Chair of the Markstay-Warren community Development Corporation for the purpose of passing the first by-law and electing members as Directors of the Corporation.

3. Roll Call and call meeting order

Directors: Steven Reynolds
Mark Whynott
Vivianne Harvey

Staff: Lorraine Demore, Secretary
Normand Roberge, Treasurer

Meeting Called to order at 7:05 p.m.

4. Disclosure of Pecuniary Interest and General Nature Thereof

As per the Municipal Conflict of Interest Act – none was declared

5. By-law 2005-01

#2005-01

Moved by: Steven Reynolds
Seconded by: Mark Whynott

THAT By-law 2005-01 being the first by-law of the Markstay-Warren Community Development Corporation be read a first and second time.

CARRIED

#2005-02

Moved by: Steven Reynolds
Seconded by: Mark Whynott

THAT By-law 2005-01 be read a third time and finally passed.

CARRIED

6. **Election of members as Directors**

Election of members as Directors for a term of:

One Year
Two Years
Three Years

By ballot as per Section 287(1) of the Corporations Act

#2005-03

Moved by: Mark Whynott
Seconded by: Steven Reynolds

THAT the Chair now declare the election of members as Directors opened for a term of one, two and three years.

CARRIED

#2005-04

Moved by: Steven Reynolds
Seconded by: Mark Whynott

THAT ballots be distributed for the purposes of electing Directors for a term of one year.

Results

Art Bast
Helen Kempers
Doug Reynolds

CARRIED

#2005-05

Moved by: Mark Whynott
Seconded by: Steven Reynolds

THAT Art Bast, Helen Kempers, Doug Reynolds be elected to serve as Directors for the term of one year.

CARRIED

#2006-06

Moved by: Steven Reynolds
Seconded by: Mark Whynott

THAT ballots be distributed for the purpose of electing a Director for a term of two years.

Results

Nicole Lepage

CARRIED

#2006-07

Moved by: Steven Reynolds
Seconded by: Mark Whynott

THAT Nicole Lepage be elected as Director for a term of two years.

CARRIED

#2006-08

Moved by: Steven Reynolds
Seconded by: Mark Whynott

THAT Rheel Forgette be elected as a Director for a term of three years.

CARRIED

#2006-09

Moved by: Mark Whynott
Seconded By: Steven Reynolds

THAT the Chair declare the elections closed.

CARRIED

7. Resignation of Director

Director Vivianne Harvey's resignation. Written resignation received.

#2005-10

Moved by: Steven Reynolds
Seconded by: Mark Whynott

THAT the Board of Directors accept with regret the resignation of Director Vivianne Harvey effective immediately.

CARRIED

8. Ex-officio members as Directors – by virtue of office

Mayor Steven Reynolds and Councillor Mark Whynott

9. Adjournment

Adjournment of Inaugural meeting. To convene Annual meeting (please refer to relevant Agenda) following adjournment of Inaugural meeting.

#2005-11

Moved by: Steven Reynolds

Seconded by: Mark Whynott

THAT the Markstay-Warren Community Development Corporation adjourn its proceedings at 7:32 p.m.

CARRIED

Chair

Secretary