

MINUTES

**MARKSTAY-WARREN
COMMUNITY DEVELOPMENT CORPORATION**

GENERAL MEETING

WEDNESDAY, MAY 4TH, 2005

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

1. Opening remarks by Chair

Chair Rheal Forgette welcomed everyone in attendance.

2. Roll Call and call meeting to order.

President/Chair: Rheal Forgette

Vice-Chair: Doug Reynolds

Directors: Helen Kempers
Nicole Lepage
Mark Whynott

Excused: Art Bast
Steven Reynolds

Staff: Normand Roberge, Treasurer

Excused: Lorraine Demore, Secretary

Meeting called to order at 6:08 p.m.

3. Disclosure of Pecuniary Interest and General Nature Thereof.
None was declared.

4. Adoption of Minutes

#2005-32

Moved by: Mark Whynott

Seconded by: Nicole Lepage

That the General Meeting minutes dated April 6, 2005 be adopted as circulated.

CARRIED

5. Report fro Chair

Rheal attended Gaetan Proulx meeting, it was a very interesting meeting, tremendous ideas, but he is not properly focus and tends to go into too many directions at the same time. The main idea was to develop a large slaughter house with added value processing, training school and a farmers market as a commercial outlet, mini zoo type of attractions, etc. etc. There was approximately 100 persons in attendance at this meeting.

Rheal will attempt to set up a private meeting with him in the near future to see if we can provide positive advice and support to his project.

6. Report from Secretary

#2005-33

Moved by: Doug Reynolds

Seconded by: Nicole Lepage

That the Secretary's report be received as circulated.

CARRIED

7. Report from the Treasurer

#2005-34

Moved by: Helen Kempers

Seconded by: Doug Reynolds

That the Treasurer's report be received as circulated.

CARRIED

#2005-35

Moved by: Nicole Lepage

Seconded by: Helen Kempers

That the Treasurer be authorized to submit our 2005 revised budget to Council, being a levy request of \$6,500.

CARRIED

8. Business Plan – goals and objectives, logo, marketing.

The following items and ideas were discussed:

| Industrial Park | Agriculture | Tourism | Residential |
|---|---|--|-----------------------|
| Zoning | Beef Sector | Highway 17 | Health Care |
| Preferred Sites Markstay -1 Hagar – 1 Warren - 3 | Goat Cheese Processing Artisan Type | Crown Lands Public Access | Services & Facilities |
| 3 Phase Power | Bio-Diesel Canola Soy Crops | Center of Hub 4.5 hrs to Ottawa, Sault Ste. Marie Toronto | |
| Water/Sewage | By-products | Multi-Use Trails Golf – Artisans Fishing & Hunting | |
| Access | Help with zoning | Services | |
| | Drainage | Packages | |
| | | To Do Info Inventory & Artisan's Tour | |

Next meeting will be devoted to setting priorities, short term, middle and long term.

9. Correspondence

Rheal informed us that he had received information that the Call Center in Capreol wanted to relocate, quite possibly in our area. He did not have the written information for the meeting but will provide additional info at next meeting.

10. Adjournment and date of next meeting.

#2005-36

Moved by: Mark Whynott

Seconded by: Helen Kempers

That this meeting be adjourned and next meeting to be on June 8th, 2005 @ 6:00 p.m.

CARRIED

President/Chair

Secretary