

MINUTES

**MARKSTAY-WARREN
COMMUNITY DEVELOPMENT CORPORATION**

GENERAL MEETING

**Aug 8th, 2007
6:00pm**

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

1. Opening Remarks by Chair

Chair welcomes all in attendance.

2. Roll Call and call meeting to order

Meeting was called to order at 6:09pm

President/Chair: Rheal Forgette

Vice-Chair: Doug Reynolds - Absent

Directors: Joanne McNabb
Chantal Roberts
Kathy Proulx
Jean-Marc Chayer - Absent
Kenneth Burns - Absent

Staff: Lorraine Demore, Secretary/CAO
Normand Roberge, Treasurer/Deputy Clerk
Paul Hughes, Intern

3. Disclosure of Pecuniary Interest and General nature thereof

None was disclosed.

4. Adoption of minutes

1. General Meeting Minutes dated July 11th, 2007

#2007-42

Moved by: Chantal Roberts

Seconded by: Joanne McNabb

That the General Meeting Minutes dated July 11th, 2007 be adopted and circulated.

CARRIED

5. Report from Chair

1. Sled Dog Race - Golf

Rheal Forgette (Chair) advised the board that the Sled Dog Race event is still ago. They are looking at doing a possible fundraiser at a golf course. We have provided Lou Serre with the golf courses information and now waiting to hear back from him. I do not see this particular fundraiser taking place because it's already getting late in the season.

6. Report from Secretary

1. NOHFC Internship update

Lorraine Demore (Secretary) advised the board that the application for the Special Events Coordinator has been sent and received. NOHFC will be taking it to the board of directors for a decision and will get back to us soon.

I have sent an e-mail to the (AFMO) Association française des municipalités de l'Ontario, they translate English to French. I inquired if they would be able to assist with our new website. I haven't heard anything back from them.

7. Report from Treasurer

Norm Roberge (Treasurer) gave a verbal report. Nothing has changed. Fednor requested some additional information to finalize the report from the Sled Dog Event. The report has been completed and sent to Fednor.

Action – Norm Roberge to speak with Mr. John Candy to find out if we don't use the money we received from Economic Partners for the ATV Event, will we still have it for next year and if so would we be able to put that money into a different event.

8. Report from Project Coordination

1. Website Development

Paul Hughes (Project Coordinator) advised the board that we have now finalized a concept for the Municipal Website. Next stage is programming and compiling all the up-to-date information from the current website and sending it to Digital Webworks.

2. CDC & Visitors Brochure

The CDC & Visitors brochure are now done. The CDC will have a booth at the Auto Extrication for promotion of the CDC. We will be giving out these brochures then.

Rheal and I have also contacted all media outlets and have sent them a Press Release for the Auto Ex.

#2007-43

Moved by: Kathy Proulx

Seconded by: Chantal Roberts

That the board acknowledges receipt of the intern's reports of August 8, 2007

CARRIED

9. New Business

Kathy Proulx (Director) informed the board that the Mayor Jean-Marc Chayer will be stepping down from the CDC. He feels that he sits on too many boards and doesn't have the time. He mentioned that one council member is adequate enough to sit on the CDC. He has asked other Council Members, but no response yet.

The CDC by-Law to be amended accordingly to reflect council's membership on Board of Directors. To be discussed at next board meeting pending council's decisions.

Kathy Proulx (Director) advised that the ATV will not be a go for this year, but interested in doing a fundraiser with the community that involves horses. I think we would have greater success with horses. This would be something definitely to look into in the future.

Action - Paul Hughes (Project Coordinator) to start looking into physician's recruitment.

10. Adjournment and date of next meeting

#2007-44

Moved by: Kathy Proulx

Seconded by: Joanne McNabb

That the Markstay – Warren Community Development Corporation adjourn its proceedings at 7:00pm until the next meeting to be held on September 12th, 2007 at 6pm. .

CARRIED

Rheal Forgette – Chair

Lorraine Demore - Secretary