

MINUTES
MARKSTAY-WARREN
COMMUNITY DEVELOPMENT CORPORATION
GENERAL MEETING

January 10, 2007

6:00 pm

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

1. Opening Remarks by Chair

The Chair welcomed all in attendance. Doug Reynolds introduced him self to the new board members.

2. Roll Call and call meeting to order

Meeting was called to order at 6:09pm

<u>President/Chair:</u>	Rheal Forgette
<u>Vice-Chair:</u>	Doug Reynolds
<u>Directors:</u>	Nicole Lepage
	William Saunders (absent)
	Chantal Roberts
	Kathy Proulx
	Jean-Marc Chayer (absent)

<u>Staff:</u>	Lorraine Demore, Secretary/CAO (absent)
	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 December 13, 2006

#2007-79

Moved by: Chantal Robert

Seconded by: Doug Reynolds

That the General meeting minutes dated December 13, 2006 be adopted as circulated

CARRIED

5. Report from Chair

1. Update on Sled Dog Race

Funding - Things are going extremely well. Confirmation on \$5500.00 from Tourism Event Marketing Partnership Program. Fednor has not approved anything yet. Very slow process, but it will happen.

Sponsors - Officially we have \$4300 sold in (23) brochure adverts and have \$7120.00 in business sponsors. That is a total of \$11,420.00. There are a few more sponsors out there but will miss the brochure because of our time constraints. Rheal said he has another sponsor for \$500.00. That will put us at \$11,920.

Brochure - Claude Aumont is working on the art work for the logos and we are expected to start printing sometime next week.

Discussion on options if there was no snow for the event. We need about a foot of snow give or take for the event to take place. We could postpone the event to another day if needed. If the event didn't take place at all we would consider reimburse the sponsors to keep good standing.

2. ATV Techie Tour for 2007

- Proposed Budget

Norm informed that Lorraine received confirmation from Economic Partners for \$1200.00 by e-mail for the printing budget. We are into about a \$1000.00 now.

Estimation on ATV Techie Tour for 2007, \$1500 to \$2000. That also includes \$1000.00 for Prizes that was left over from last year's event.

Nicole Lepage – I have been receiving plenty of inquires about if there is going to be another ATV Tour and if so will I be hosting it. We could easily get \$1500 – \$2000 from sponsors to have this event go forward.

(Rheal to get budget report by next board meeting) Go over the first budget report to show that this will not be a non risk situation that will be submitted to the council, also to show that we need to start earlier this time.

#2007-80

Moved by: Nicole Lepage
Seconded by: Kathy Proulx

ATV Techie Tour proposed date of Sept 8, 2007 and that the chair develops a formal activity budget for next board meeting.

CARRIED

3. Steering Committees (Residential, Commercial, Tourism Development)

We do have businesses inquires in our Municipality, but because of companies not getting the information on time or even finding the information, they go a different way.

The steering committee will focus on Commercial. Commercial would be the main objective and to have all the information at the steering committees, so that it would be accessible to council. (Paul to get contact info on Beef Jerky Company)

#2007-81

Moved by: Doug Reynolds
Seconded by: Chantal Roberts

That we form a steering committee to begin the commercial development process

CARRIED

6. Report From Secretary

1. Community Adjustment Program

No data at this time. (Paul to contact John Candy)

7. Report from Treasurer

1. Update from Treasurer

#2007-82

Moved by: Doug Reynolds
Seconded by: Chantal Robert

That the Board acknowledges receipt of the Treasurer's Financial Report

CARRIED

8. Report from Project Coordinator

1. Web site Update

Rheal and Paul went through all the Proposals. Contacted all the web site companies and told them we are still in the process of reviewing proposals. Paul - gather question and concerns to communicate with the web site companies. Paul advised that he would be putting together a summary of the web site companies. Paul will send out to all CDC members for questions and comments.

2. Current and up coming newsletter

Paul - advise the community that a steering committee will be on its way.

3. Business card idea

The board discussed different ideas for logos. We want to have a different look from the municipality's logo, so people will recognize the CDC as a separate organization.

#2007-83

Moved by: Nicole Lepage

Seconded by: Kathy Proulx

That the board acknowledges receipt of the Intern's reports of January 10, 2007

CARRIED

9. Adjournment and date of next meeting

#2007-84

Moved by: Kathy Proulx

Seconded by: Nicole Lepage

That the Markstay – Warren Community Development Corporation adjourn its proceedings at 7:45pm until the next meeting to be held on Feb 7th, 2007 at 6pm.

CARRIED

Rheal Forgette – Chair

Normand Roberge - Secretary