

MINUTES
MARKSTAY-WARREN
COMMUNITY DEVELOPMENT CORPORATION

GENERAL MEETING

July 11th, 2007
6:00pm

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

1. Opening Remarks by Chair

Doug Reynolds will be Chair for this evening. Chair welcomes all in attendance and introduced himself to the new board members.

2. Roll Call and call meeting to order

Meeting was called to order at 6:03pm

<u>President/Chair:</u>	Rheal Forgette - Absent
<u>Vice-Chair:</u>	Doug Reynolds
<u>Directors:</u>	Joanne McNabb
	Chantal Roberts - Absent
	Kathy Proulx – 6:06
	Jean-Marc Chayer
	Kenneth Burns

<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 June 27th, 2007
2. Annual Meeting Minutes dated June 27th, 2007

#2007-36

**Moved by: Joanne McNabb
Seconded by: Kenneth Burns**

That the General Meeting Minutes dated June 27th, 2007 be adopted and circulated.

CARRIED

#2007-37

**Moved by: Jean-Marc Chayer
Seconded by: Kathy Proulx**

That the Annual Meeting Minutes dated June 27th, 2007 be adopted and circulated.

CARRIED

5. Report from Chair

1. Sled Dog Race

Paul Hughes (Project Coordinator) will be advising the board on Rheal Forgette (Chair) behalf. The International Isdra Dog Sled Association voted the Markstay-Warren 6 Dog Pro Race to be the best race international for 2007. We are also having our first meeting for the Sled Dog Race this weekend and Rheal Forgette proposed that we ask the Agricultural Society to lead it with the Sled Dog Club and that the CDC would be partners.

Norm Roberge received a framed certificate from the Dog Sled Association of this accomplishment and showed it to the Board of Directors.

Jean-Marc (Director) suggested that we present this award at an upcoming event with Lou Serre and invite the media to witness it.

Norm Roberge (Treasurer) advised that we have only received \$5500.00 from Ontario Tourism and that we are still waiting for the other grant money to come in from the government agencies. I haven't heard anything about the reports that were requested from the agencies. It usually takes a couple of months to receive all funding from government agencies.

Paul Hughes advised that the domain and hosting of the Sled Dog Website and the ATV Website are coming up for renewal. The cost of this is \$200 for the year.

#2007-38

**Moved by: Kathy Proulx
Seconded by: Jean-Marc Chayer**

Let the Board approve of the amount of \$200 dollars for the Sled Dog and ATV Website for another year.

CARRIED

6. Report from Secretary

Nothing to report at this time

7. Report from Treasurer

1. NOHFC Internship Application

Norm Roberge (Treasurer) advised that the NOHFC is a bit different from the Fednor Grant. Fednor would contribute a percentage towards benefits but NOHFC will only pay a certain percentage of salary, no benefits. The difference in cost would be about \$4,373.00 that the CDC would have to cover. There is the appropriate amount of money in the CDC budget, but you will have to shuffle something around.

Doug Reynolds (Vice Chair) suggests that we can send in the application now and if needed, we can always not accept the grant for the intern if necessary.

#2007-39

Moved by: Kathy Proulx

Seconded by: Joanne McNabb

That the Board of Directors authorize the application to NOHFC for a special events coordinator starting in November of 2007.

CARRIED

8. Report from Project Coordination

1. Website Development

Paul Hughes (Project Coordinator) advised the Board on the progress of the Municipal Website. Municipal Staff, Rheal and I have been working with Digital Webworks. We have received different concepts and we have been trying different things. We will continue to do this until we find what we are looking for.

Paul Hughes presented an up-to-date contact information sheet with all directors on it, CDC Newsletter and his report.

#2007-40

Moved by: Kathy Proulx

Seconded by: Jean-Marc Chayer

That the board acknowledges receipt of the intern's reports of June 27th, 2007.

CARRIED

9. New Business

No new business at this time.

10. Adjournment and date of next meeting

#2007-41

Moved by: Joanne McNabb

Seconded by: Kenneth Burns

That the Markstay – Warren Community Development Corporation adjourn its proceedings at 7:30pm until the next meeting to be held on August 8, 2007.

CARRIED

Rheal Forgette – Chair

Lorraine Demore - Secretary