

**MINUTES**

**MARKSTAY-WARREN  
COMMUNITY DEVELOPMENT CORPORATION**

**GENERAL MEETING**

**April 16, 2007<sup>th</sup>, 2007**

**6:00pm**

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

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**1. Opening Remarks by Chair**

The Chair welcomes all in attendance.

**2. Roll Call and call meeting to order**

**Meeting was called to order at [REDACTED] am**

President/Chair: Rheel Forgette  
Vice-Chair: Doug Reynolds - Absent  
Directors: William Saunders  
Chantal Roberts  
Kathy Proulx  
Jean-Marc Chayer

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

**3. Disclosure of Pecuniary Interest and General nature thereof**

None was disclosed.

**4. Adoption of minutes**

1. General meeting minutes dated March 7<sup>th</sup>, 2007

**#2007-07**

**Moved by:**

**Seconded by:**

That the General meeting minutes dated March 7<sup>th</sup>, 2007 be adopted as circulated

**CARRIED**

**5. Report from Chair**

1. Final Report On Sled Dog Race Event

2. Steering Committees

3. Promotion - persona

3. Budget Planning for 2007



**#2007-08**  
**Moved by:**  
**Seconded by:**

**CARRIED**

**#2007-09**  
**Moved by:**  
**Seconded by:**

**CARRIED**

**6. Report from Secretary**

**7. Report from Treasure**

**#2007-10**  
**Moved by:**  
**Seconded by:**

**CARRIED**

## **8. Report from Project Coordinator**

1. Web Site Update

**#2007-11**  
**Moved by:**  
**Seconded by:**

**CARRIED**

## **9. Adjournment and date of next meeting**

**#2007-12**  
**Moved by:**  
**Seconded by:**

That the Markstay – Warren Community Development Corporation adjourn its proceedings at [REDACTED] until the next meeting to be held on [REDACTED]

**CARRIED**

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Rheal Forgette – Chair

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Lorraine Demore - Secretary