

**SHEDDEN COMMUNITY DEVELOPMENT CORPORATION  
MINUTES OF  
April 18, 2007**

<b>PRESENT:</b>	Ted Clague	President
	Jean Grenier	Vice-President
	Jocelyne Bishop	Secretary-Treasurer
	Jeannette D. Lortie	Director
	Rick Story	Director
	John Raniowski	Director
	Diane Boulrice	Director
	Pam Lortie	Recording Secretary
<b>EXCUSED:</b>	John Bois	Director

The President called the meeting to order at 7:35 p.m. and asked for disclosure of pecuniary interest and general nature thereof. None was disclosed.

**Resolution #07-40**

**Moved by:** Rick Story

**Seconded by:** Jean Grenier

**Resolved That** the agenda be accepted as presented, with the following addition:

- a. Approval received for an Events Co-ordinator under a JCP program

**Carried**

**Resolution #07-41**

**Moved by:** Rick Story

**Seconded by:** Jean Grenier

**Resolved That** the following minutes be accepted as presented:

- a. Minutes of Regular Meeting – March 21, 2007
- b. Minutes of Special Meeting – April 10, 2007

**Carried**

**Resolution #07-42**

**Moved by:** Jean Grenier

**Seconded by:** Rick Story

**Resolved That** whereas the Shedden Community Development Corporation has been approved for a Web-Site Co-ordinator under a JCP program for a duration of 26 weeks, be it resolved that the position be posted with resumes being accepted until April 26, 2007 at 4:00 p.m.

Further that an interview committee be formed consisting of Jean Grenier, Jocelyne Bishop and Ted Clague with interviews to be scheduled.

**Carried**

**Resolution #07-43**

**Moved by:** Jean Grenier

**Seconded by:** Rick Story

**Resolved That** the Farmers' Market Ontario membership renewal for 2007 be held until such time that the Corporation determines what type of market they will be establishing.

**Carried**

**Resolution #07-44**

**Moved by:** Jean Grenier

**Seconded by:** Rick Story

**Resolved That John Raniowski** be authorized to attend a Food Safety Presentation hosted by the Market Square, Sudbury to be held in Sudbury on Tuesday, April 24, 2007 from 5:30 – 9:00 p.m.

Be it further noted that there is no charge for the presentation and dinner is included.

Further that expenses be reimbursed, as per the current municipal remuneration by-law.

**Carried**

The meeting held on April 10, 2007 and the 2007 Workplan was discussed.

Jean Grenier suggested that we work in one area rather than many projects, and he suggested that the one area be marketing.

School closures in the community were identified as a threat and this topic was discussed at length. Suggest that we invite the public school trustee (Mr. McEachren) and separate school trustee (Mr. Gauvin) to discuss what the intentions of the school boards as far as school closures are concerned – to be invited to different meetings. Topics – funding, multi-use schools, future plans, one school towns, etc.

The fence and gate at the C.P Building was discussed. It was advised that the fence may not be needed and should probably be removed. This will be confirmed with the municipal office.

**Resolution #07-45**

**Moved by:** John Raniowski

**Seconded by:** Rick Story

**Resolved That** whereas the Shedden Community Development Corporation has been approved for an Events Co-ordinator under a JCP program for a duration of 52 weeks, be it resolved that the position be posted with resumes being accepted until May 3, 2007 at 4:00 p.m.

Further that an interview committee be formed consisting of Jean Grenier, Jocelyne Bishop, and Ted Clague with interviews to be scheduled.

**Carried**

**Resolution #07-46**

**Moved by:** Rick Story

**Seconded by:** John Raniowski

**Resolved That** the following correspondence be noted:

- a. Employment Ontario – acknowledgement of receipt of JCP application of Events Coordinator
- b. Freelandt Caldwell Reilly – 2006 Financial Statements
- c. Ministry of Agriculture, Food and Rural Affairs – Foodland Ontario display materials

**Carried**

**New Business**

Rick Story – Brought up the Marble Eyes tournament, a walleye tournament to be held on the Spanish River in May, 2007 – he will talk to the co-ordinator, Jack Morrissette for more information and report back to the Corporation.

John Raniowski gave a report on Northern Development Session in Blind River held on April 2, 2007 – Blind River Chamber and Blind River Development Corp attended. They were gathering information on how the Ministry could assist municipalities to enhance economic development. A survey was completed by those in attendance.

**Resolution #07-47**

**Moved by:** Rick Story

**Seconded by:** John Raniowski

**Resolved That** we do now adjourn to meet again on Wednesday, May 16, 2007 at 7:00 p.m. or at the call of the President.

**Carried**

The meeting adjourned at 9:35 p.m.

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President

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Recording Secretary