

SHEDDEN COMMUNITY DEVELOPMENT CORPORATION
MINUTES OF
December 19, 2007

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|-----------------|---------------------|---------------------|
| PRESENT: | Ted Clague | President |
| | Jean Grenier | Vice-President |
| | Jocelyne Bishop | Secretary-Treasurer |
| | John Raniowski | Director |
| | Jeannette D. Lortie | Director |
| | Pam Lortie | Recording Secretary |

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|-----------------|----------------|----------|
| EXCUSED: | John Bois | Director |
| | Diane Boulrice | Director |
| | Rick Story | Director |

ABSENT:

The President called the meeting to order at 9:00 a.m. and asked for disclosure of pecuniary interest and general nature thereof. None was disclosed.

Resolution #07-92

Moved by: Jean Grenier

Seconded by: Jeannette D. Lortie

Resolved That the agenda be accepted as presented.

Carried

Resolution #07-93

Moved by: Jocelyne Bishop

Seconded by: Jean Grenier

Resolved That the following minutes be accepted as presented:

- a. Minutes of Regular Meeting – October 24, 2007

Carried

Reports:

Ted reported that Liz Brownrigg has accepted full-time employment in Sudbury and has left the Events Co-ordinator position. The position will be re-advertised with closing date for applications on Friday, January 11, 2008.

Ted advised that Shedden Corp ended up with 4 printers and 2 computers. Two of the printers are black/white laser printers that were purchased from Dell at a very good price (\$45.00) when the laptops were purchased – 1 is still in the box. These might be able to be sold as surplus.

Jose Lavallee has advised Ted that she will be back for the Market next year. Need to discuss how the Market will be run for next year.

Resolution #07-94

Moved by: Jean Grenier

Seconded by: John Raniowski

Resolved That the following reports be accepted as presented:

- a. Disbursement Sheet for the period ending December 17, 2007
- b. Trial Balance to November 30, 2007

Carried

Correspondence – Action

Lisa Kelly, Web-Site Co-ordinator attended the meeting. She showed the Board a couple of web-page ideas. Lisa would like more pictures.

Lisa will come up with a proposal for local groups to be able to use the web-site. For example under the business directory, if someone were to click on a business a page would come up advertising that business. A fee would be charged. It would have to be updated regularly. This will be discussed at the next meeting.

The Board concurred that they liked the first example that was shown to them – with the pictures that change.

Take out the acronym SCDC or put it after Shedden Community Development Corporation.

Lots of ideas for content were given to Lisa regarding community groups and events.

Also, discuss maintenance of the web-site after it is constructed.

Correspondence – Information

Resolution #07-95

Moved by: Jeannette D. Lortie

Seconded by: John Grenier

Resolved That the following correspondence be noted:

- a. Strategic Tourism Development & Marketing Partnership for Northern Ontario – consultation meeting – Sudbury, Nov. 16, 2007 – attended by Liz Brownrigg, Events Co-ordinator
- b. Brochure – BizPal
- c. Town of Spanish – 2007 Investment Profile

Carried

New Business:

Jocelyne asked what was accomplished by the Events Co-ordinator. Ted advised of the following:

- was working on a large event for next year – had contacted bands, etc. Ted will confirm that this file is in order to be handed over to a replacement.
- had the Arts Council of Ontario down to a meeting. She was working on getting an Arts Council formed for the region.
- sent out letters to the area communities regarding the business directory. There has been no response.
- was working on a dinner theatre
- was planning an event for the new stat holiday in February – Family Day
- it was suggested that the Events Co-ordinator could attend meetings of the other committees in the community to find out what they are working on.
- review job description
- office for the Events Co-ordinator is very isolated

Resolution #07-96

Moved by: Jean Grenier

Seconded by: Jocelyne Bishop

Resolved That Freelandt, Caldwell, Reilly be appointed auditor for the period ending December 31, 2007, if required by Council.

Carried

Resolution #07-97

Moved by: John Raniowski

Seconded by: Jean Grenier

Resolved That we do now adjourn to meet again on Wednesday, January 16, 2008 at 7:00 p.m. or at the call of the President.

Carried

The meeting adjourned at 10:50 a.m.

President

Recording Secretary