

SHEDDEN COMMUNITY DEVELOPMENT CORPORATION
MINUTES OF
February 21, 2007

PRESENT:	Jean Grenier	Director
	Ted Clague	Director
	Jeannette D. Lortie	Director
	Jocelyne Bishop	Director
	Rick Story	Director
	Diane Boulrice	Director
	John Raniowski	Director
	Pam Lortie	Recording Secretary
EXCUSED:	John Bois	Director

The Recording Secretary called the meeting to order at 7:00 p.m. and called for nominations for the position of President for the 2007 term.

Resolution #07-15

Moved by: Jocelyne Bishop

Seconded by:

Resolved That Ted Clague be nominated for the position of President for the 2007 term.
Carried

Resolution #07-16

Moved by: Jean Grenier

Seconded by:

Resolved That Ted Clague be nominated for the position of President for the 2007 term.
Carried

Resolution #07-17

Moved by: Ted Clague

Seconded by:

Resolved That Jean Grenier be nominated for the position of President for the 2007 term.
Carried

Resolution #07-18

Moved by: Jocelyne Bishop

Seconded by:

Resolved That Ted Clague be nominated for the position of President for the 2007 term.
Carried

The Recording Secretary called for further nominations three times, and none were forthcoming.

Nominations for President were closed.

Jean Grenier declined.

Ted Clague let his name stand.

The recording secretary called for nominations for the position of Vice-President for the 2007 term.

Resolution #07-19

Moved by: Jocelyne Bishop

Seconded by:

Resolved That Jean Grenier be nominated for the position of Vice President for the 2007 term.

Carried

Resolution #07-20

Moved by: Ted Clague

Seconded by:

Resolved That Jean Grenier be nominated for the position of Vice President for the 2007 term.

Carried

The Recording Secretary called for further nominations three times, and none were forthcoming.

Nominations for Vice-President were closed.

Jean Grenier let his name stand.

The recording secretary called for nominations for the position of Secretary-Treasurer for the 2007 term.

Resolution #07-21

Moved by: Ted Clague

Seconded by:

Resolved That Jocelyne Bishop be nominated for the position of Secretary/ Treasurer for the 2007 term.

Carried

Resolution #07-22

Moved by: Jean Grenier

Seconded by:

Resolved That John Raniowski be nominated for the position of Secretary/ Treasurer for the 2007 term.

Carried

The Recording Secretary called for further nominations three times, and none were forthcoming.

Nominations for Secretary/Treasurer were closed.

John Raniowski declined.

Jocelyne Bishop let her name stand.

Resolution #07-23

Moved by: Jean Grenier

Seconded by: John Raniowski

Resolved That the following be Officers for the Shedden Community Development Corporation for the 2007 term:

Ted Clague	President
Jean Grenier	Vice-President
Jocelyne Bishop	Secretary/Treasurer

Carried

The President took over the meeting and called for disclosure of pecuniary interest and general nature thereof. None were disclosed. Each Director signed a "Consent to Serve as a Director & Statement of Qualification as a Director", and returned to the Recording Secretary.

Resolution #07-24

Moved by: Jean Grenier

Seconded by: John Raniowski

Resolved That the agenda be accepted as presented.

Carried

Resolution #07-25

Moved by: Jocelyne Bishop

Seconded by: Jean Grener

Resolved That the following minutes be accepted as presented:

- a. Minutes of Regular Meeting – Nov. 15, 2006
- b. Minutes of Special Meeting – Jan. 8, 2007

Carried

Resolution #07-26

Moved by: Jean Grenier

Seconded by: Rick Story

Resolved That whereas several attempts have been made to collect daycare fees in the amount of \$375.25 dating back to September 2003;

Therefore be it resolved that this delinquent account be written off effective December 2006.

Carried

Job Creation Program – 2 applications are going in to Employment Ontario, 1 for a Web-Site Co-ordinator and 1 for Farmer’s Market Co-ordinator – just waiting for signing officers to sign and they can be submitted to Bryan Mackay.

Resolution #07-27

Moved by: Jeannette D. Lortie

Seconded by: Jocelyne Bishop

Resolved That the JCP application to Employment Ontario for a Farmers’ Market Co-ordinator be amended to a Community Events Co-ordinator.

Carried

Pam and Ted will work on the application one day next week.

New Business –

Resolution #07-28

Moved by: Diane Boulrice

Seconded by: Jean Grenier

Resolved That Pam Lortie be appointed Recording Secretary for the 2007 term.

Carried

Farmers’ Market – Jean suggested that the Mennonites be approached to see if they are interested in attending the Farmers’ Market this summer.

Work Plan – Jean spoke to Shawn Heard and he is willing to come back down to facilitate a meeting. Possibly invite the public.

Rick Story advised that he has spoken to most of the businesses in town and has interest from them to participate in a Spanish Visitor and Tourist coupon book. Rick will be putting all of this together on his own at his home. Cost will be about \$20.00 per merchant.

Items for next agenda – Business Directory – financial

- Discussion on the Workplan (John Raniowski and Rick Story will stop in at the office to pick up copy of our last one)

Windmill – John Raniowski asked what was happening with the Wind Project. Jean Grenier advised that he hasn’t heard anything from Rick Gagnon since the meeting.

Resolution #07-29

Moved by: Jocelyne Bishop

Seconded by: John Raniowski

Resolved That we do now adjourn to meet again on Wednesday, March 21, 2007 at 7:00 p.m. or at the call of the President.

Carried

The meeting adjourned at 8:20 p.m.

President

Recording Secretary