

**SHEDDEN COMMUNITY DEVELOPMENT CORPORATION
MINUTES OF
March 21, 2007**

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

The President called the meeting to order at 7:00 p.m. and asked for disclosure of pecuniary interest and general nature thereof. None was disclosed.

Resolution #07-30

Moved by: Jeannette D. Lortie

Seconded by: Jocelyne Bishop

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

6 c. Northern Development Council – Blind River Dialogue – April 2, 2007

Carried

Resolution #07-31

Moved by: Jocelyne Bishop

Seconded by: Jeannette D. Lortie

Resolved That the following minutes be accepted as presented:

a. Minutes of Regular Meeting – Feb. 21, 2007

Carried

The 2006 Workplan was discussed:

- Marina & Lookout Signage – completed
- Marketing Leaflet – completed – very successful – was for 2 years, will look at again for the next 2 years
- Farmers' Market – suggestion was made that the name and premise of the market should be changed to allow and promote sale of any goods. Members to bring back ideas for names back to next meeting. A sub-committee will work on the policies and procedures for the market to begin this Spring – members are Jean Grenier, John Bois, John Raniowski and Rick Story.
- Web-Site – application is in for a co-ordinator – awaiting reply
- Train Station – this project didn't go anywhere. It suggested that it could be looked at as a "green" showcase. Two solar panels on roof would put electricity back into the grid. Pilot projects are being conducted in Ontario. This lead to a further discussion on the community going "green". John Bois suggested that the

SCDC make a resolution to council asking that the SCDC be given the mandate to investigate the town going “green”. Jeannette advised that she didn’t feel that the SCDC had to pass such a resolution – that they could do the investigation first and make recommendations to council based on their investigations.

- Cranberry Growing Operation – Study has been completed and the project is now at the point where someone has to step up and take on this project. The report is to be made available to anyone who requests a copy. John Bois suggested that someone should go through the report and write up the highlights for the Spanish Review.
- Surplus Land – one lot was sold and the SCDC received the proceeds from the sale. Council has resolved to give the SCDC proceeds from the sale of the first 2 lots. The list of surplus land is on the Town’s web-site and will also be listed on the SCDC web-site once it has been established.
- Wood lot Exploitation – this project did go due to barriers such as insurance.
- Develop Garnier Property – nothing has happened here yet.
- Establish Working Space – this was accomplished at the municipal office.

Ted has spoken to Shawn Heard and he is willing to facilitate a meeting for the SCDC to assist in compiling a 2007 Workplan. Ted will get back to him with a couple of dates – possibly April 10 or 17, 2007. A member from each community group will also be invited to attend.

Resolution #07-32

Moved by: Jeannette D. Lortie

Seconded by: Jocelyne Bishop

Resolved That Shawn Heard, East Algoma Community Futures Development Corporation be invited to facilitate a meeting with the Shedden Community Development Corporation;

Further that the results of this meeting be used as a basis for the Shedden Community Development Corporation’s 2007 Workplan.

Further that a member from each community group also be invited.

Carried

The business directory for 2006/2007 was discussed. John Bois suggested that a plan of action be implemented for the 2008/2009 business directory outlining the time frame to bring it to production. The first step will be to send a letter to all those who participated in the last directory to see they are interested in doing this again.

Resolution #07-33

Moved by: Jocelyne Bishop

Seconded by: Jeannette D. Lortie

Resolved That the financial statement for the 2006/2007 Business Directory be noted;

Further that the Shedden Community Development Corporation approach the participating partners to see if they are interested in compiling a directory for 2008/2009.

Further that the Township of the North Shore also be invited to participate.

Carried

Jean Grenier was sent correspondence from Stoney Burton regarding the Northern Development Council – April 2nd Blind River Dialogue. Both John Raniowski and John Bois expressed an interest in attending. Since the workshop is limited to 12 participants, Ted will call Cathy Jenson at MNDM to confirm that we can send 2 delegates. Ted will also confirm that the session runs from 8 a.m. – 9 a.m.

Resolution #07-34

Moved by: Rick Story

Seconded by: Jeannette D. Lortie

Resolved That the following correspondence be noted as being presented:

- a. Northern Ontario Enterprise Gateway Facilitating Growth for Entrepreneurs – News Release – Feb. 25, 2007
- b. Northern Ontario Enterprise Gateway – News Release – March 3, 2007 – Angel Groups Give Wings to Northern Business
- c. SCDC – Trial Balance to Feb. 28, 2007
- d. Statement of Operations for the Year Ending December 31, 2006

Carried

New Business – A discussion took place regarding investing the money in the bank account. Jeannette will call Pam tomorrow with a recommendation.

Resolution #07-35

Moved by: Jeannette D. Lortie

Seconded by: John Raniowski

Resolved That John Raniowski and John Bois be authorized to attend the Northern Development Council – April 2, 2007 Blind River Dialogue, being held upstairs at the Blind River Marina from 8:00 – 9:00 a.m.

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

Carried

Resolution #07-36

Moved by: Jeannette D. Lortie

Seconded by: John Raniowski

Resolved That we do now adjourn to meet again on Wednesday, April 18, 2007 at 7:00 p.m. or at the call of the President.

Carried

The meeting adjourned at 8:25 p.m.

President

Recording Secretary