

**THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE**

**-MINUTES-**

**Community Development Committee Meeting  
Wednesday, September 19, 2007  
6:30 p.m., Municipal Office**

**Present:** Chris Armstrong, Mayor, Recorder  
Bill Church, Councillor  
George Deadman @ 6:45 p.m.  
Peter McEwen  
Morley Moore, Councillor

**Regrets:** Tara Dawn Bickerton  
Maryanne Hennig  
Melissa Whitman  
Murray Chambers

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Mayor, Chris Armstrong called this meeting to order at 6:45 p.m.

**Disclosure of Pecuniary Interest & General Nature Thereof**

None noted.

**Appointment of Chair**

2007- 49 Moved by Mayor Chris Armstrong  
Seconded by Councillor Bill Church  
That the Committee appoint Peter McEwen as Chair of the Community  
Development Committee for the balance of the term

**Carried**

**Adoption of Agenda**

2007-50 Moved by Councillor Bill Church  
Seconded by George Deadman  
That the agenda for this meeting be adopted as printed and circulated.

**Carried**

### **Adoption of Minutes**

- 2007-51 Moved by Councillor Morley Moore  
Seconded by George Deadman  
That the Community Development Committee Minutes for the meeting of Wednesday, July 18, 2007 be adopted as amended to add George Deadman as present as printed and circulated.

**Carried**

### **Reports/Correspondence**

- Grant for Ontario's Near North/Almaquin-Nipissing Travel Association - noted

### **Discussions**

- Walking Trail update – George Deadman to contact Floyd Woods regarding the trail in the Ardbeg area and George Deadman also informed the committee that progress was being made on the other trails and should be able to soon start paper work for the grant applications

### **Response to Serge Sauve**

- 2007-52 Moved by Councillor Morley Moore  
Seconded by Councillor Bill Church  
That a letter be sent to serge Sauve that the committee is in receipt of his email and that no further funds will be forthcoming from the Municipality. Staff to prepare letter for signature.

**Carried**

### **Other Business**

- Rodeo "Extreme Tour" was brought forward by Peter McEwen as a different way to promote out Community

### **Rodeo "Extreme Tour"**

- 2007-53 Moved by Chris Armstrong, Mayor  
Seconded by Councillor Morley Moore  
That the Chair is to contact local horse enthusiast's and schedule a meeting in regards to the possibility of holding a rodeo information meeting at the next Community Development Meeting.

**Carried**

### **Showcase Almaguin Meeting**

- 2007-54 Moved by Chris Armstrong, Mayor  
Seconded by George Deadman  
That expenses incurred for attending Showcase Almaguin Meeting for Councillor Morley Moore and George Deadman shall be paid as per Municipal Travel Policy.

**Carried**

### **Monetary Gift**

2007-55

Moved by George Deadman

Seconded by Chris Armstrong, Mayor

That the Council of the Municipality of Whitestone accepts the recommendation of the Community Development Committee that a yearly bursary be established from the CDC budget in the amount of \$500.00 plus the cost of a plaque to be awarded to a graduating High School student that will be taking further education in the field of Planning and Economics.

**And Further** that this yearly award will be named the Louise Woods Memorial Award on behalf of the Municipality of Whitestone Community Development Committee

**Carried**

### **Unfinished Business**

- Wilson Lake Road – no new information
- One Community Centre – place back on agenda when potential Funds are available
- Promote shopping locally. Have this advertised on website with links if available to local businesses sites
- Promote Municipality of Whitestone as an excellent area for retreats – at this time no resorts or businesses are currently interested in using our current facilities
- Promote Community Centre:  
Deal with acoustics: Committee feels that a report on options should be done by Facility Manager for next meeting  
Review Fee Structure: Committee feels this is a Council matter
- Flyer to all business – the Committee feels that when Council deals with fees that they should deal with this then
- ATV – the Committee has already recommended that Council look at establishing a By-law.
- Committee would like copy of its operating budget for 2007 to date for next meeting

**Adjournment**

2007-56

Moved by George Deadman

Seconded by Councillor Bill Church

That this meeting be adjourned at 8:05 p.m. to meet again at the call of the Chair.

**Carried**

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**Chris Armstrong, Mayor, Recorder**

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**Peter McEwen, Chair**