

**Corporation of the Municipality of Temagami
Community Improvement Plan Ad-Hoc Committee (CIP Committee) Meeting
Municipal Office Boardroom
April 14th, 2015 at 10:00 a.m.
DRAFT MINUTES**

MINUTES OF THE COMMUNITY IMPROVEMENT PLAN COMMITTEE MEETING HELD THURSDAY, APRIL 14, 2014 COMMENCING AT 10:00 A.M.

PRESENT: R. Barrett (Chair)
P. Brown
C. Dwyer
J. Kenrick
P. Middleton
G. O'Handley

STAFF: Ian MacDougall - Municipal Planner
Michelle Anderson - Economic Development Officer
Sadie Lapshinoff - Community Information/Information Management Intern

MEMBERS OF THE PUBLIC: 0

1. Call to Order

The meeting was called to order by Ron Barrett at 10:10.

2. Adoption of Agenda

MOVED BY: Paul Middleton

SECONDED BY: Cathy Dwyer

BE IT RESOLVED THAT: the agenda for the April 14, 2015 meeting be adopted as presented.

3. Minutes of April 2, 2015 meeting

Revision were made to the Minutes. The revised minutes were adopted by consensus.

4. Community Improvement Plan Focus

A presentation was made by Ron Barret to review the purpose, objective and process for creating the Community Improvement Plan. The committee was advised that Council will receive recommendations for revisions to the Community Improvement Plan Ad-Hoc Committee Terms of Reference at the April 24, 2015 Regular Council Meeting. There was a discussion about TFN involvement in the CIP process and the Committee decided to recommend to Council that Kim Cowen EDO on Bear Island be appointed as member of the CIP Committee. There was a discussion about the CIP project area boundaries and two maps were reviewed (Economic Land inventory and Aerial view). The focus of the CIP was discussed including increasing the tax base, new investments and support to existing businesses. A Project Area and 6 potential satellite

areas were defined to be recommended to Council. The Committee was advised that it would be possible to amend the project area once the plan has been adopted.

5. Committee Organizational Structure

There was a discussion about the CIP training with MMAH. The initial proposed date of April 23rd will be rescheduled of April 28th. Ian will contact committee members to confirm this date. The next CIP Committee meeting was scheduled for April 28th at 10:00 a.m.

6. Meeting Adjournment

The meeting was adjourned at 12:40 p.m.

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