

**Corporation of the Municipality of Temagami
Community Improvement Plan Ad-Hoc Committee (CIP Committee) Meeting
Information Centre
May 25th, 2015 at 1:00 p.m.
DRAFT MINUTES**

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

ABSENT: J. Van Manen (with notification)

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

1. Call to Order

The meeting was called to order by Ron Barrett at 1:09 p.m.

2. Adoption of Agenda

The agenda for the May 25, 2015 meeting be adopted by consensus as revised.

3. Adoption of Minutes from May 13, 2015 Meeting

MOVED BY: Cathy Dwyer

SECONDED BY: Ron Barrett

BE IT RESOLVED THAT: the minutes for the May 13, 2015 meeting be adopted as revised.

CARRIED

The committee requested revisions to a correct typographic error and to add the word “employment” to item #2 and the word “business” to the first bullet point under Item #5.

4. Business Arising from Minutes

Revision to Terms of Reference

John Kenrick presented the changes to the Terms of Reference for the Community Improvement Plan Ad-Hoc Committee directed by Council. The amended Terms of Reference state that Council would consider appointing new members to the Committee if the applicants were members of neighborhoods not currently represented by the current members of the Committee. Council wants to include a provision pertaining to public notices to ensure members of public will be informed of the community improvement planning process. Council requested that the Terms of Reference clarify that not all of the examples of methods of feedback in the context and scope section will be used, these are just examples.

5. Community Improvement Plan Table of Contents

The Committee reviewed the summary of community improvement plans from other municipalities and example of table of contents for information purposes.

6. Community Improvement Plan Goals/Vision

The Committee reviewed the preliminary list of objectives and goals. The Committee decided by consensus that they will recommend to Council that the purpose of the Temagami Community Improvement Plan be based on the purpose of the Gananoque Community Improvement Plan. The Committee decided by consensus that they will recommend to Council that attracting new business and revitalizing the downtown area should be the main goal of the Community Improvement Plan. The Committee agreed by consensus that the proposed date for completion of the Community Improvement plan would be January 1st 2016.

7. Community Improvement Plan Project Area Map

The committee drew a revised boundary for the Community Improvement Plan project area to be recommended to Council.

MOVED BY: Gord O'Handley

SECONDED BY: Pauline Brown

BE IT RESOLVED THAT: the Community improvement Plan project area boundary be recommended to Council as revised.

CARRIED

8. Other Business

Ron Barret resigned as chair because he is relocating to another city. There was a motion to appoint a new chairperson.

MOVED BY: Pauline Brown

SECONDED BY: Ronald Barrett

BE IT RESOLVED THAT: Gord O'Handley be appointed as Chair to the Community Improvement Plan Committee

CARRIED

The next meeting will take place on Monday June 15th at 1pm in the Municipal Office boardroom.

9. Meeting Adjournment

The meeting was adjourned at 2:36 p.m.