

**Meeting of the Community Committee of Cheticamp-LeMoine
24 November 2014
7:30 pm**

Present: Paul Gallant, Lyne Larade, Alfred Arthur Poirier, Marcel Aucoin, William Roach, Denise Arsenault, Alfred Aucoin, Michele Aucoin-Pothier, Alcida Landry, Perry Muise, Stephane Sogne, Lynn Deveau

Absent: Marie Aucoin, Leonard Leblanc

Note:

As this was the first official meeting of the Committee and an Executive had yet to be elected, Paul Gallant suggested that he Chair the meeting and Lyne Larade serve as Secretary until the Executive Committee was elected later on the Agenda.

Moved by Marcel Aucoin and seconded by Alfred Aucoin to accept this proposal.

Motion carried

APPROVAL OF AGENDA

Moved by Lyne Larade and seconded by Michele Pothier to accept the Agenda as circulated.

Motion carried

NEW BUSINESS

a) Roles and functions of members of the Executive of CCCL:

The roles and functions of the members of the Executive were discussed. As this committee is unfunded and will function in a human resource capacity for the present time, there was no requirement to appoint a Treasurer. In the event that we do incur a minor unforeseen expense we *may* be able to seek the assistance of the Municipality.

- i. Role of the President: to Chair the meetings and be the spokesperson for the committee.
- ii. Role of the Vice-President: To assist the President and/or replace him/her in the event of his/her absence or inability to fulfill the functions of the office.
- iii. Role of the Secretary: To record the minutes of the meetings and help in an administrative capacity when and if required.

b) Roles and functions of sector representatives of the CCCL:

It is the role of the sector representatives to support and represent their respective sectors at CCCL meetings and to bring the concerns, projects and ideas of the sectors forward at CCCL meetings.

c) Discussion:

The possibility of having two representatives for the Arts & Culture sector was discussed, having one to represent Arts and one for Culture. *(This was the continuation of a brief discussion that had taken place informally at the public meeting on November 19th when Joeleen Larade's name had been suggested as a representative for the culture sector.)*

After discussion the committee members decided that for the time being, it was unnecessary to split the sector in two. However, the committee was grateful to learn that Joeleen will help out where and when she can.

Lyne Larade moved that representation for the Arts & Culture sector remain as is.

Seconded by Denise Arsenault.

Motion carried

d) Election of Executive:

After some discussion of potential candidates, the following were nominated for election to the Executive Committee:

President:	Lyne Larade
Vice-President	Paul Gallant
Secretary	Denise Arsenault

Alcida Landry moved that the nominees be elected to fill the respective positions for which they had been nominated. Seconded by Alfred Arthur Poirier.

Motion carried

e) Making the minutes of CCCL meetings accessible to the public:

The Committee wishes to be open and transparent and as such will publish the minutes of CCCL meetings and other pertinent information on-line for residents to access.

f) Keeping up-to-date with projects/information that could affect the Acadian region:

We will ask the Municipality to keep us advised of projects or information that could possibly have an impact on the Acadian region.

g) CCCL Fiscal Year:

It was agreed by the Committee that the fiscal year end for the CCCL will be January.

ADJOURNMENT

The meeting was adjourned at 9:30 pm. The date of the next meeting is January 5, 2015 at 7:00 pm.

[The original minutes (French version) were signed by Lyne Larade, President CCCL.]