

Meeting of the Community Committee Chéticamp-Lemoine (CCCL)

Date of meeting: June 8, 2016

Present: Paul Gallant, Marie Aucoin, Stéfán Sogne, Gilberte Cormier, Yvette McPhee, André Roach, Dr. Marcel Aucoin and Denise Arsenault.

Absent: Gloria Leblanc, Lynn Deveau, Alfred Arthur Poirier, Perry Muise, Shawn Smith and Alfred Deveau

I Meeting was called to order at 7:10PM.

II Stéfán Sogne moved and Marcel Aucoin seconded adoption of the agenda as read. Motion carried.

III Reading and adoption of the Minutes of January 11 and March 30:

a) Stéfán Sogne moved that the Minutes of January 11, 2016 be adopted with a correction to point 6. Seconded by Marie Aucoin. Motion carried.

b) Gilberte moved that the minutes of March 30, 2016 as presented be adopted, Yvette seconded. Motion carried.

IV Old Business

a) Report on the meeting with CDENE: They plan to start having networking lunches to allow them to regroup with the intention of making themselves more efficient.

b) Report on the CCCL meeting with the municipality that took place 2 May. CCCL members presented our annual report to the council.

c) CCCL meeting with Allan MacMaster on June 6th: He was not aware of CCCL but he is open to meet us as often as once every two months. He was very open to ideas for development.

d) CCCL meeting with Parks Canada re dangers to residents from heavy trucks speeding back and forth to the roadworks currently being undertaken in the park. The park administrators advised that they are continuing negotiations with the contractor to ensure that safe practices are adhered to.

e) Sector vacancies on the Board: We are still looking for a volunteer to take over the business sector position. Paul will be following up on this.

V Follow up to AGM held 11 February

a) Communication plan: The new email address is operational. Work is now being undertaken for populating pages for CCCL through a link on the Cheticamp.ca site. We hope to have it operational by the Sep/Oct timeframe.

b) Based on the feedback that we had received at the AGM, we discussed possible dates topics for future public meetings.

VI New Business

a) Networking Luncheon - Once a month, people involved in the development world in this area will meet for breakfast at a local restaurant to network and share updates.

b) There is a vacancy at CDENE – Paul reported that he was advised that there had been potential candidates but they didn't work out. CCCL was asked to suggest possible candidates.

c) Sector Succession Policy - Paul presented an idea for a succession policy for sector representatives wherein each will be responsible for finding their own successor upon retirement from the Board.

d) The CCCL has requested a meeting with MP for Cape Breton-Canso, Rodger Cuzner. We will also request a meeting with the Regional Economic Network representatives for this area.

- e) Marie shared information on NexGen CB. This organization will host an open “mixer” Tuesday the 14th at the New Dawn Centre with co-hosts Partnership Cape Breton.
- f) Denise asked why we do not have a public library in this community.

VII Next meeting:

It was decided to choose a date for the next meeting via the Doodle Meeting App.

VIII Adjournment:

The meeting adjourned at 8.40 pm.

Minutes signed by CCCL President Paul Gallant/Prepared by Denise Arsenault