



**Community Development Committee Meeting  
June 13, 2008  
3:00 pm**

---

**Present:**

**Board Present:** Wayne Anderson, Norway House Cree Nation  
Darlene Beck, Cross Lake Community Council  
Frances McIvor, Wabowden Community Council  
Glen Flett, Norway House Community Council

**Staff Present:** Charlene Grant, Development Officer  
Leslie Tucker, Development Officer  
Leann Brown, Development Officer  
Tanya Noseworthy, Development Officer  
Liz Sousa, Development Officer

**Regrets:** Gary Ceppetelli, Volunteer – Thompson  
Dennis Dwyer, Volunteer - Wabowden

**Absent:** Jim Chornoby, Ilford Community Council

**1. CALL TO ORDER**

Meeting called to order at 3:38 pm by Leslie Tucker.

**2. ROLL CALL**

Roll call conducted of committee and staff present. It was noted that Dennis Dwyer will not be letting his name stand as a volunteer after the AGM.

**3. APPROVAL OF AGENDA**

**MOTION:** Moved by Darlene Beck to accept agenda as amended.  
Second by Wayne Anderson.

**CARRIED**

**4. APPROVAL OF PREVIOUS MINUTES (May 27, 2008)**

**MOTION:** Moved by Darlene Beck to accept minutes as presented.  
Second by Frances McIvor.

**CARRIED**

**5. BUSINESS ARISING FROM MINUTES**

A response to a letter sent by Glen Flett as chair of CFNCD was received from the Women's Enterprise Centre. This letter to be included as part of Saturday's board meeting correspondence.

All other actions to be reviewed under Old Business.

## **6. CORRESPONDENCE**

### **6.1 June 2008 listing of proposals and reports**

For information, a review of reports or proposals submitted in this time period.

### **6.2 Reality Bites: The Social and Economic Impacts of Childcare in Thompson**

For information, an invitation to hear Susan Prentice speak on childcare in the north.

**ACTION: Information from Reality Bites to be included in next CDC package.**

### **6.3 Adult Literacy in Manitoba: A Discussion Paper**

For information.

### **6.4 Letter to Liz Sousa from TUAS Steering Committee re: childcare sub committee**

An invitation extended to Liz Sousa to join TUAS childcare committee. Liz to respond.

### **6.5 June 2008 Community Futures 'Futurescape'**

CFM's monthly newsletter for information. Info included on CFM conference, CF National Conference, EDP August intake, etc.

## **7. OLD BUSINESS**

### **7.1 Tourism North**

Charlene Grant continues to work with Thompson Unlimited and Thompson Trailbreakers on project to review legal snowmobile road crossings and current trails, this is first phase of a larger project to connect the regions snowmobile trails.

The Tourism North AGM will be held June 24 in Snow Lake, at this time CFNCD will determine if role will again be coordinator with Tourism North. It was noted that the Tourism North chair position may change.

### **7.2 Junior Achievement**

Leann Brown reported that CFNCD staff have delivered 71 of the targeted 80 JA workshops to meet the 2007/08 contract. Tanya Noseworthy is planning to deliver in Juniper School in Thompson, some summer programming is planned for the Thompson Boys and Girls Club and some programming may happen yet in Wabowden.

- 7.3 **Spirit Way**  
Tabled to Board Meeting.
- 7.4 **EDP**  
Tabled to Board Meeting.
- 7.5 **Daycare Project**  
Tabled to Board Meeting.
- 7.6 **Vision Quest**  
A photo of the mural that was created at Vision Quest was circulated.  
  
Tabled to Board Meeting.
- 7.7 **Community Strategic Action Plan**  
Tabled to Board Meeting.  
  
**ACTION: Leslie Tucker and Frances McIvor to meet to plan Community Strategic Action Plan timeline and process.**
- 7.8 **Thompson Skate Park**  
Tabled to Board Meeting.
- 7.9 **Commuter Service**  
Tabled to Board Meeting.
- 7.10 **Settlement Services**  
Tabled to Board Meeting.
- 7.11 **Business Directory**  
Tabled to Board Meeting.
- 7.12 **Developing Aboriginal Volunteer Base**  
Tabled to Board Meeting.
- 7.13 **Tec Voc**  
Tabled to Board Meeting.
- 7.14 **Via Rail**  
Tabled to Board Meeting.
- 8. **NEW BUSINESS**
  - 8.1 **Northern Region Literacy Strategy**  
Discussion to write a letter on behalf of the region to support literacy training in our communities.  
  
**ACTION: CD staff to write a letter to Manitoba Advanced Education & Literacy regarding literacy issues in the north.**

**9. OTHER BUSINESS**

**9.1 Nickel Days Float**

Darlene Beck expressed interest in CFNCD staff preparing a Nickel Days float.

**10. NEXT MEETING**

The Community Development Committee will break for summer and resume meeting in the fall. The next meeting was tentatively scheduled for September 16<sup>th</sup> at 9:30 am.

**13. ADJOURN**

**MOTION:** Moved by Frances McIvor to adjourn meeting at 4:20 pm.