



**Community Development Committee Meeting
November 14, 2008
2:30 pm**

Present:

Board Present: Darlene Beck, Cross Lake Community Council
Frances McIvor, Wabowden Community Council
Gary Ceppetelli, Volunteer – Thompson

Staff Present: Tim Johnston, Manager
Charlene Grant, Development Officer
Leann Brown, Development Officer
Michelle Pruder, Development Officer
Laura Finlay, Development Officer
Liz Sousa, Development Officer

Regrets: Noelle Halcrow, Cross Lake CC
Wayne Anderson, Norway House Cree Nation

1. CALL TO ORDER

Meeting called to order at 3:00 pm by Committee Chairperson, Darlene Beck.

2. ROLL CALL

Roll call conducted of committee and staff present.

3. APPROVAL OF AGENDA

MOTION: Moved by Frances McIvor to accept agenda as amended. Second by Gary Ceppetelli.

CARRIED

4. APPROVAL OF PREVIOUS MINUTES (October 21st, 2008)

MOTION: Moved by Frances McIvor to approve minutes as presented. Second by Gary Ceppetelli.

CARRIED

5. BUSINESS ARISING FROM MINUTES

Actions to be reviewed under agenda items.

6. CORRESPONDENCE

6.1 November 2008 listing of proposals and reports

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

6.2 Letter rec'd from Intergroup Consultants

Letter inviting CFNCD to participate in an issues identification workshop for the proposed Keeyask Generation project. Alan Brakman to attend on behalf of CFNCD.

6.3 Report on Best Practices Mission

Charlene Grant attended the Travel Manitoba Best Practices Mission on Festivals in Ottawa in October. This report produced and to be shared with communities.

6.4 Thank you letter to Dennis Dwyer

For information.

6.5 ABSN Aboriginal Business Plan Competition information

For information, competition deadline Friday, January 30th, 2009. Entrepreneurs can enter their business plan for the chance to win \$5,000.00 to put towards their business.

6.6 Briefing Note: Summer Student Employment Commuter Pilot Project

This report rec'd from Charles Nyabeze at Aboriginal Northern Affairs. Report notes that the recommendation is to continue with the project next summer with the community of Wabowden. There is \$14,940 available for the project. CFNCD has not yet been advised of who will be Charles' replacement as he is on parental leave until July 2009.

7. OLD BUSINESS

7.1 Tourism North

Tabled to board meeting.

7.2 Spirit Way

Tabled to board meeting.

7.3 EDP

Tabled to board meeting.

7.4 Daycare Project

Suggestion that since there will soon be three childcare projects to be reported on during Community Development Committee meetings that 'Daycare Project' agenda item be changed to:

7.4 Thompson Childcare Advisory Committee

7.5 Childcare Governance Project

7.6 TUAS Home Day Care Program

7.7 Early Childhood Education Workplace Initiative

7.5 Vision Quest

Tabled to board meeting.

7.6 Community Strategic Action Plan

Tabled to board meeting.

7.7 Thompson Skate Park

Tabled to board meeting.

7.8 Commuter Service

Committee suggested commuter project involve Cross Lake & Norway House commuting to Jenpeg.

ACTION: Charlene Grant to find out who Commuter Project contact is with ANA.

7.9 Settlement Services

Tabled to board meeting.

7.10 Developing Aboriginal Volunteer Base

Tabled to board meeting.

7.12 Via Rail

Tabled to board meeting.

7.13 Mineral Science

Tabled to board meeting.

7.14 RFP – Commuter Employment Option

Tabled to board meeting.

7.16 Bookkeeping Made Easy

At the last CDC meeting the committee asked staff to look into the option of having Videoconference units placed in communities. Charlene Grant followed up and found the following information: The Canada/Manitoba Business Service Centre has met with a few companies to discuss capabilities and options to capture programming (recording). C/MBSC is going to begin with vignettes which are 3 to 5 minute sessions that will be posted to the C/MBSC website plus two or three basic sessions (starting a small business, business planning, understanding business financing). C/MBSC is sending out an RFP in the next few weeks. It is expected that some product will be ready by mid-February.

8. NEW BUSINESS

8.1 TUAS Home Day Care Program

Tabled to board meeting.

8.2 Early Childhood Education Workplace Initiative

Tabled to board meeting.

9. OTHER BUSINESS

9.1 Board Meeting

- Supper for board taking place Friday, November 14th at 6:00 pm at Mystery Lake Hotel – Adventurer’s North Dining Room
- Executive meeting to take place on Saturday, November 15th at 7:30 am at the Hub of the North Boardroom
- Board meeting to take place on Saturday, November 15th at 9:00 am at the Hub of the North Boardroom.

10. NEXT MEETING

The next Community Development Committee is scheduled for January 20th at 9:30 am.

11. ADJOURN

Frances McIvor moved to adjourn the meeting at 3:25 pm.

ACRONYMS:

ANA – Aboriginal Northern Affairs

C/MBSC – Canada / Manitoba Business Service Centre

CDC – Community Development Committee

CFNCD – Community Futures North Central Development

RFP – Request for Proposal

TUAS – Thompson Urban Aboriginal Strategy