

Smooth Rock Falls Community Development Corporation

Annual Meeting

*Thursday, June 18, 2009
Reg Lamy Cultural Centre
5th Street
Smooth Rock Falls, ON
7:00 p.m.*

Present:	Chairperson	Daniel Alie
	Vice-Chair	Alex Crump
	P.I. Officer	Adele Bordeleau
		Kevin Somer
		Sylvie Breton
		Sue Perras
		Gratien Bernier
		Denise Pelletier
		Clem Desrochers
		Bob Cheetham

Absent: Andre Bernier

1. **Chairman's Opening Remarks**

Dan Alie called the meeting to order and thanked everyone for attending. He introduced the staff of the SRFCD. He went over the procedures of the Annual Meeting and there would be no opportunity for questions from the floor. He also spoke of the past year and of the difficulties of the economy. He stressed that we have to work together in order to achieve success in the revitalization of the community.

2. **Introductions**

N/A

3. **Adoption of Agenda.**

The agenda was amended to add the adoption of Minutes of the June 11, 2008 AGM.

Resolution # 338-09

Moved by: Sue Perras
Seconded by: Kevin Somer

BE IT RESOLVED that the SRFCDC accepts the agenda as amended.

CARRIED

3. Adoption of Minutes of June 11, 2009

Resolution # 339-09

Moved by: Sylvie Breton
Seconded by: Alex Crump

BE IT RESOLVED that the SRFCDC adopts the Minutes of the June 11th, 2008 Annual General Meeting as presented.

CARRIED

3. Auditor's Report- Ross Pope & Company

Jim Butterworth of Ross Pope & Company presented the Auditor's Report for the period of Jan 1, 2007 to December 31, 2007

Resolution # 339-09

Moved by: Kevin Somer
Seconded by: Sue Perras

CARRIED

BE IT RESOLVED that the SRFCDC accepts the Auditor's Report for the period of Jan 1, 2007 to Dec 31, 2007 as presented.

Resolution # 340-09

Moved by: Gratien Bernier
Seconded by: Denise Pelletier

BE IT RESOLVED that the SRFCDC appoints the firm of Ross Pope as official Auditor for the fiscal year 2009.

CARRIED.

4. **Keynote Address-Working together in difficult times**

Bob Cheetham presented an overview of what had been done in the past year and stressed the need for the community as a whole to work together for the betterment of Smooth Rock Falls. Adele Bordeleau also presented her perspective on economic development for the Town of Smooth Rock Falls.

5. **Nomination Committee Report- Kevin Somer and Denise Pelletier**

Kevin reported on the available positions to be filled on the Board.

RESOLUTION # 341-09

Moved by: Kevin Somer

Seconded by: Alex Crump

BE IT RESOLVED that the SRF CDC accepts the report of the nomination Committee as presented

CARRIED.

RESOLUTION # 342-09

Moved by: Kevin Somer

Seconded by: Sue Perras

BE IT RESOLVED that the SRF CDC accepts that the following persons be appointed for a 2 year term: Andre Bernier, Gratien Bernier and Daniel Alie be and that Sylvie Breton and Alex Crump be appointed for a 1 year term.

CARRIED.

6. **Adjournment**

RESOLUTION# 343-09

Moved by: Kevin Somer

Seconded by: Gratien Bernier

BE IT RESOLVED that the Annual General Meeting of the SRF CDC be adjourned.

CARRIED.