1. Call to order

The meeting was called to order at 7 p.m. by the President, Wendy Landry.

Present:

President: Wendy Landry
1st Vice President: Rodney Swarek
2nd Vice President: Jerry Loan
Past President: Larry Hebert
Member: Erick Pietsch
Alternate Member: Armand Giguere
Member: Roger Shott
Member: Alana Bishop
Member: Rick Dumas
Executive Director: Beth Stewart

The President welcomed Cheryl Fort, the new alternate representative and new councillor from Hornepayne.

Regrets:

- Richard Harvey, Member, Town of Nipigon
- Ray Lelievre, Member, Town of Manitouwadge
- Rebecca Johnson, Alternate Member, City of Thunder Bay
- Donna Blunt, Alternate Member, Municipality of Shuniah

2. Approval of the Agenda

MOTION

Made by Eric Pietsch
THAT the agenda be adopted as printed with the addition of the receipt of the report from Karen O’Gorman, The Thunder Bay District Municipal League representative to Thunder Bay Food Strategy. CARRIED

3. Minutes of Board meeting held August 13, 2016 in Nipigon, ON

MOTION

Made by Larry Hebert
Seconded by Roger Shott

THAT the minutes be adopted as printed. CARRIED

4. Business Arising from the Minutes
None

5. Financial Matters
(a) Financial Statements
   (i) Income Statement to Sept 30, 2016

MOTION

Made by Jerry Loan
Seconded by Don Modin

THAT the income statement to Sept 30, 2016 indicating a net income of $2,050.37 be received. CARRIED

   (ii) Balance Sheet to Sept 30, 2016

MOTION

Made by Willy Liebigt
Seconded by Cathy Woodbeck

THAT the Balance Sheet as of Sept 30, 2016 indicating assets of $26,840.53 be received. CARRIED

   (iii) Proposed 2017 Budget

MOTION

Made by Rodney Swarek
THAT the proposed budget for 2017 be received and presented to the membership at the 2016 Annual Meeting. CARRIED

6. **Ongoing Business**
   None

7. **New Business**
   (a) Proposed Policy Revision
   POLICY 10 Sponsors
   Suggested Changes:
   (v) Platinum - $2,000.00 and over – … (INSERT: Vertical or stand-alone) banner. (DELETE: at both meetings)….. It shall be the sponsor’s responsibility to provide the banner.
   Other changes:
   Offer advertising to all sponsors in the printed package. Size of advertising would depend on level of sponsorship. Vertical standalone banners will continue to be offered only to platinum sponsors.

8. **Correspondence**
   (a) Email from Hornepayne: change to the alternate representative to TBDML

9. **Other Business**
   (a) **Introduction of Speakers/time monitoring/question period control**
   1. Joyce Hunter (Walk a Mile in Her Shoes) Larry Hebert
   2. Karen Peacock (Tourism Excellence North) Wendy Wright
   3. Bill Mauro, MPP Wendy Landry
   4. Carla Nell, MPAC Cathy Woodbeck
   5. Dawson Mihichuk (Ranked Ballots) & Dave Meslin Alana Bishop
   6. Naomi Guiliano (Healthy Kids) Erick Pietsch
   7. Catherine Schartz (Urban Agriculture) Jerry Loan & Thora Cartlidge & Erin Beagle & Peggy Baillie

   (b) Willy Liebigt reported on what is happening in the Algoma Municipal Association where discussions have centered on hydro costs. He suggested that the two organizations could work together on this issue.

   Rick Dumas noted that Jan 2017 there will be an overview of reductions for “low density northern” communities intended to benefit rural residents who are not supplied with natural gas. The definition of the term “rural” has not be clarified.

   A meeting on Nov 7\textsuperscript{th}, 2016 in the Municipality of Greenstone is planned with the Minister of Energy and the Hon. Mr. Gravelle.

   It was noted that the carbon tax on hydro and gas will be applied to the delivery charges.
(c) The Oliver Paipoonge representative to the Thunder Bay District Municipal League will change in 2017 to Bernie Kamphof.

(d) In moving to one meeting a year, our elections are out of synchronization with NOMA. Current Thunder Bay District Municipal League representatives to the NOMA board which will hold elections in the spring of 2017 (Wendy Landry as President of the TBDML, Larry Hebert as the representative from the west, Rick Dumas as the eastern representative and Linda Racicot as the administrative representative) will not change until Oct 2017.

10. Committee Reports:

   (a) Thunder Bay and Area Food Strategy (written report)

11. Next meeting: Saturday, February 25, 2017 at the Multicultural Centre (Board Room), Thunder Bay at 1 p.m.

12. Adjourn

   MOTION

   Made by: Eric Pietsch
   Seconded by: Wendy Wright

   THAT we do now adjourn at 8:15 p.m.