

Meeting Agenda:

Community Liaison Committee (CLC) for the South Canoe Wind Project

New Ross Family Resource Centre Monday January 26, 2015 6:30pm – 8:30pm

Chair: John Woods Minutes Recorder: Mary-Frances Lynch

Agenda Items

Topic		Presenter	Time
1.	Adoption of Meeting Agenda	John Woods	6:00 - 6:05
2.	Review of September Meeting Minutes and Outstanding Action Items	John Woods, Mary-Frances Lynch	6:05 – 6:15
3.	Sponsorship Fund Update a. Review Under and Over \$1000 Reports received to date b. Micro Loan Program c. Fund Planning for 2015 – ie. future rounds of funding, committee make-up, transition post project completion	Sponsorship Sub- Committee, CLC	6:15 – 7:15
4.	Project Update	Roger Myette, Sean Brennan	7:15– 7:35
5.	Feedback on Deliveries	CLC	7:35 – 7:45
6.	Round Table on Future Topics	CLC	7:45 – 7:55
7.	Meeting close out – next meeting date March 16, 2015	John Woods	7:55 – 8:00

Misc. Information

Notes: Light refreshments to be provided.





