

**LOCAL CITIZENS' COMMITTEE MEETING**  
**Sault Ste. Marie District**  
**Monday, December 5, 2005 - 7:30 p.m.**  
**Gran Festa**

---

**AGENDA**

**1. CALL TO ORDER**

Allen Prodan, Chairman, called the meeting to order with a quorum present at 8:03 p.m. following the annual Christmas social part of the evening.

**2. INTRODUCTIONS**

Introductions were not required.

**3. APPROVAL OF AGENDA**

A motion to approve the agenda was made by Andy Pedersen, seconded by Kerry Sinibaldi. Motion carried.

**4. APPROVAL OF THE MINUTES OF THE NOVEMBER 14, 2005 MEETING**

A motion to approve the minutes was made by Bill Vanderburg, seconded by Jeff Hinich. Motion carried.

**5. ACTION ARISING FROM MINUTES OF THE NOVEMBER 14, 2005 MEETING**

1. Ron drafted a press release and sent it to the local newspapers.
2. Ron arranged for the funds for the Sault College Awards. The Awards night is in March and Allen is unable to attend. Don Hall volunteered to attend on behalf of the LCC and present the awards.

**6. CORRESPONDENCE**

1. Ron received a copy of a letter from Rob Galloway, Regional Director to Bob Martindale, Chair of the Spanish Forest LCC committing to holding the next LCC Workshop in April of 2006. A copy of this letter was sent to all LCC members in the mail out for tonight's meeting.

**7. REGULAR BUSINESS**

***1. Current FMP Update - Clergue Staff***

Jim Miller and Tim Reece were unavailable for tonight's meeting. Mike Thompson and Kerry Sinibaldi will provide updates which are attached to these minutes.

**2. Communications Plan - All**

Josiah Irwin and Art Osborne have revised and updated the LCC web site. They have determined that updating the LCC brochure is not a priority at this time given no known distribution opportunities.

**3. LCC Budget - Ron Reffle**

Ron stated that all the LCCs in the region have received an additional \$700.00 to their allocations. A copy of the expenditure report is attached to these minutes.

**8. New Business**

1. Art mentioned that there is an article on Boniferro Mill Works in the current edition of the Logging & Sawmilling Journal. The article was written by Marg Turner, a freelance writer from Thessalon. A copy of the article is attached to these minutes.
2. Art also mentioned that Jeff Hinich has an article on the Searchmont area in the local magazine Townies.

**9. ADJOURNMENT**

A motion to adjourn the meeting was made by Andy Pedersen, seconded by all.  
Meeting adjourned at 8:15pm

**10. NEXT MEETING**

The next meeting will be held on **Monday, January 9, 2006 at the Sartini Restaurant at 5:30 pm.**

Ron Reffle  
Recording Secretary  
Local Citizens' Committee  
Attachments