

Attendance:

Ernest McLean	Town of NWR
Betty Mene	Alternate - Town of HVGB
Madelyn Kelly	Town of HVGB
Erika Stockley	Tourism Sector
Joyce Pye	Member at Large
Waylon Williams	At Large
Silas Bird	5 Wing Goose Bay
Jim Purdy	Agriculture Sector
Linda Green	CBDC Labrador
Martha MacDonald	Cultural Industries Sector
Amanda Cull	FINALY!
Max Mullins	INTRD
Katherine Baikie Pottle	ACOA
Michelle Wood	LAA
Carol Best	Executive Director
Leander Baikie	Economic Development Officer
Monica Curl	Administrative Assistant

Regrets:

Wayne Broomfield	Inuit
Janice Pike	Women's Sector
Col. Matheson	5 Wing Goose Bay

- 1. Meeting Called to Order (12:06 p.m.) by Ernie McLean, Chair.**
Ms. Stockley moved to approve Amanda Cull as Youth Representative.
Seconded by Mr. Williams
All in Favour.
Passed.
- 2. Approval of Agenda**
Mr. Williams moved
That the Agenda for the, Feb 13th, 2007 board meeting be accepted
Mrs. Pye seconded
All in Favour.
Passed.
- 3. Review & Approval of the Minutes, Jan 9th, 2007 Board meeting**
Ms. Stockley moved
That the minutes of the Jan 9th, 2007 Board meeting are accepted.
Mrs. Pye seconded
All in Favour.
Passed.
The Executive Director reviewed action items from the minutes.

4. **Business Arising from the Minutes**

4.1. Renewal Meetings. A copy of the Statement of Work was provided to each of the directors and the Executive Director reviewed items that are already underway.

4.2 Caribou Hair Project - The Executive Director and potential proponent will be developing terms of reference to access consultant services in the design of the pilot.

4.3 Staff Severance - Ms. MacDonald, Ms. Stockley and Mr. McLean have offered to act on the HR Committee to deal with this issue.

ACTION: The Executive Director will invite Mr. Ben Poniuk to speak about Nunatsiavut, at a future board meeting.

5. **Financial Report**

Report presented by Waylon Williams, Treasurer.

Mr. Williams moved that

The financial report for Jan 1 - Jan 31, 2007 be approved.

Seconded by Mrs. Pye

All in favour

Passed.

6. **New Business**

6.1. EDO Report - Mr. Baikie provided a written report and discusses several items. He indicated that Lisa Densmore (Regional Facilitator for Rural Secretariat) is ready to engage local groups and would like to meet with the CLEDB to discuss the Rural Secretariat. He also indicate that the board should identify potential new members for RS as he plans to resign.

Mr. Baikie left the meeting at 12:30pm

6.2 Them Days - The Executive Director explained that the business plan was completed and had been submitted to government officials and Them Days is now awaiting funding announcements.

6.3 NWR Research Centre.- The Economic Development Officer discussed a teleconference held with Rob Greenwood and a plan to organize and host

6.4 CYN - The Executive Director explained that new funding had been received (from Career Focus) to support the CYN Fieldworker and that the staff would be co-locating with the CLEDB in May.

7. **Sector Reports**

Municipalities - Mr Williams reported on the successful Combined Councils meetings held in Nain Jan 25 - 27. He thanked the CLEDB Chair and Graham Letto for organizing an impromptu session that resulted in a blue print for the CCL. He thanked Councillor Kelly for her participation and support. New president for CCL is Stan Oliver.

Agriculture - Mr. Purdy provided a written report

- Mrs. Pye submitted the report from the agriculture conference she attended in Hay River. She reported that there is a strong Canadian enthusiasm for attending the Circumpolar Agriculture Conference in Goose Bay in the fall. She requested permission to continue to represent the CLEDB on the conference planning committee after she resigns from the Board in March (Mandatory time off clause in bylaws).

Mrs. Kelly moved

that Mrs Pye remain as CLEDB representative on this committee.

Seconded by Ms. Cull

All in Favour

Passed.

Mrs. Pye left the meeting at 1:00pm

Municipality of HVGB - Mrs. Kelly provided a written report from the Town. She thanked Betty Menne for her contributions and wished her good luck in her new position.

Cultural Industries - Ms. MacDonald provided information about ELAA (Eastern Labrador Arts Alliance). The group needs representation from the local Aboriginal groups. The Arts Council will be using the Masonic Lodge for shows in March. Mealy Mountain Collegiate is planning a dinner theatre and a musical. The Arts Festival reports are complete. The group is requesting the School Board to take the responsibility for organizing the event, but there is no Fine Art coordinator at the School Board.

ACTION: The Executive Director will prepare a letter requesting the School Board assume responsibility for the Arts Festival. Work with Ms. MacDonald to frame this letter.

Ms. MacDonald left the meeting at 1:05.

Tourism - Ms. Stockley discussed the progress of Cain's Quest and Snobreak. The LLMTA has submitted another proposal to Service Canada - this one for a Targeted Wage Subsidy for development of a number of initiatives including updating the Explore Map, Geocaching, and hosting cruise ships.

HNL saw a large delegation from Labrador including Nunatsiavut, Mayor Abbass and recreation director, DL, Labrador Straits and Labrador west. Award for Sustainable Tourism given to Adlavik Historical Society in Hopedale, Christina Sheppard (Royal Inn and Suites) was in the top 3 for Quality. DL, HVGB, LLMTA and CLEDB assisted with the costs of booth and attendance.

Youth - Ms. Stockley attended the CSC Youth Conference and will share information with the new youth director on how to empower youth. Ms. Cull provided some information on FINALLY!

5 Wing Goose Bay - Mr. Bird explained that the GFA is continuing winter training. The Base Commander is still waiting for the Canada First Defence Plan. He will address the Chamber of Commerce around the end of March. SAR will hold national exercises here in late summer or early fall.

Metis - Mrs. Allen reported that she is organizing a workshop of bookkeeping and financial training for Aboriginal people. In June she will host pre employment workshops.

CBDC Labrador - Ms. Green reported that CBDC is still seeking applications and has funding available.

Municipality of NWR - Mr. McLean reported that there are some businesses interested in establishing in NWR. Sheshatshui has received reserve status but that has not been

publicized. Some businesses on the reserve may employ residents of NWR and it is important for both communities to work together.

8. **Upcoming events** - The Chair encouraged Directors to plan and attend the AGM on March 28th.
9. **Date of Next Meeting** - March 13th, 2007 and AGM March 28th.
10. **Close of Meeting** - Ms. Stockley moved that the meeting be closed.