

Meeting Minutes February 10th, 2020

Attendees: Noel Simpson, Michelle Wright, Val Whitelaw, Ross Whitelaw, Leon Hunter, John Ritchie, Jody Foulds, Katrianaz Todd, Ben Evans, Mark Watson, Boris Andrushko, Sheila Willis, Alan Kausy, Peggy Popel, Stephanie Popel

1. Approval of Agenda
2. Minutes from November 18, 2019
 - a) Boris discussed Item #9 regarding the Passports – It was discussed that the Passport in the future may only include Chamber Members; Noel mentioned that the Chamber operated on Goodwill before.
3. Executive Meeting was held to transfer funds from CIBC to ATB – Ross motions and Ben 2nds. All in favour.
4. Santa Suit – It was motioned by Peggy to reimburse Sharon for the cost of the new Santa suit; Michelle 2nd and all in favour.
5. Motion to pay for office supplies – Boris made the motion and Ross 2nds, all in favour;
6. Proposed Projects
 - a) Refresh the sign by Centex at a cost of \$2605.23 – the town council motioned to pay 2000\$; RDC may pick up the rest of the tab. The sign also needs to be cleaned up and take down the business signs that are no longer in business and those not members of the Chamber.
 - b) Charging Stations – The Chamber would like to put a charging station at Pumpkin Park – Steph needs to audit our financials before we can proceed with this.
 - c) Corporate Registry – There used to be a corporate registry, but it wasn't maintained. Steph to get a budget on how much it would cost to create a new one or revitalize the existing one.
 - d) Business Directory – RCDC will look into a Business Directory for the Chamber, that will be an online service;
 - e) Live Streaming – the idea of live streaming our meetings was discussed;
 - f) The Chamber would like to host the Cookie Walk, Coins and Passports again;
7. Upcoming Events – Victoria Settlement and Metis Crossing Meeting on February 24th at 6 pm at the Seniors Centre;
8. Round Table – Michelle added that Pappy's has paper shredding and Dry Cleaning Services available.
9. Sheila Willis of History Check gave a presentation on her app.
10. Meeting adjourned at 8:26 pm by Peggy.