



## Regular Meeting of the Board of Directors Meeting Minutes

**Date/Time:** April 10<sup>th</sup>, 2019 at 6:00pm  
**Location:** Chamber Board Room

### ATTENDANCE

#### PRESENT

##### **President**

Ryan Lefebvre

##### **Vice President**

Joshua Holman

##### **Directors**

Andrea Hemmerling, Bob Buckle, Raymond Cowell, Joanne Roch,  
Sherine Leiper, Susie O'Connor, Megan Nicholls-Shaub

##### **Executive Director**

Sherri Bohme

##### **Secretary**

Nicole Mansfield

#### REGRETS

Brittany Tucker

### 1.0 CALL TO ORDER/INTRODUCTIONS

Call to order 6:06 pm

### 2.0 CONSENT AGENDA (2MIN)

- 2.1 **Minutes of March 13, 2018** (Sent by email prior to board meeting)
- 2.2 **Executive Director's Report** (Sent by email prior to board meeting)
- 2.3 **Comparison Statement** (Sent by email prior to board meeting)
- 2.4 **Correspondence** Folder was available for all Board Members to view.

**Motion:** Andrea motioned to accept the consent agenda as amended with the removal of the Comparison Statement. Second by Bob. All in Favor. Carried

### 3.0 Adoption of Agenda (5 Mins)

#### 3.1 Additions to the Agenda

5.4 – Director Resignation

**Motion:** Ray motioned to accept agenda as amended. Second by Andrea. All in favor. Carried

### 4.0 Unfinished Business

#### 4.1 Home & Leisure Trade Show

- Update given regarding the changes at this years Trade Show
- Removal of the staging area has allowed us to combine both arenas and condense the kids zone while still offering a good show
- Volunteers are all in place
- Show open Friday thru to Sunday

#### **4.2 City Business License Policy - Update**

- Discussion on the letter sent to the City with regards to the bylaws surrounding business licenses as well as the letter received from administration.
- Add a line to our member applications asking if business currently holds a city license
- Staff will follow up with the City to review the proposal being presented to council to provide feedback if needed.

#### **4.3 Feast at the Beach**

##### **4.3.1 Grand funding update**

- The request for grant funding has been sent, did receive a follow up call for more information. It has now been sent to the next level for approval.
- Discussion on what the grant is to cover and what it cannot.
- Suggested that the committee meet to move forward with planning

#### **5.0 New Business**

##### **5.1 ACC AGM Attendance – Camrose May**

- Sherri attends this conference
- Open for a director to attend as well

##### **5.2 CCC AGM – New Brunswick Sept**

- Sherri will attend, any directors interested contact the office.

##### **5.3 ACC AGM Host Community 2021**

- Can apply for the Community Capital Grant to help fund
- Background and discussion on various ACC AGMs in previous years.
- Board decided to not move forward with hosting the 2021 AGM but will revisit for a future year.

##### **5.4 Director Resignation**

- Lisa Borowitz has resigned as director
- Will send out nomination to membership for next meeting

#### **6.0 Open Discussion**

##### **6.1 Presidential and Board Member Highlights**

#### **7.0 Correspondence/ Round Table Discussion**

- City is trying to get involved with the appeal that Imperial has into the Gov.
- Discussion on the issues they are facing
- City have approved the next 3 phases of commercial use at the regional airport
- Local economy is a big concern within the banking industry, ATE closer sent fear that the base would close.
- Report on the All Candidates Forum
- Candidate Endorsement, instead followed the Vote Prosperity platform, tabled the endorsement for Municipal, possibly Federal.
- Board Orientation scheduled for April 16
- Summer Student will attend the AVIP training with Colleen May 6-9

#### **8.0 In Camera**

#### **9.0 Next Meeting – May 8<sup>th</sup>, 2019 @ 6:00pm**

#### **11.0 ADJOURNMENT**

The meeting was adjourned at 7:25pm

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Recording Secretary – Nicole Mansfield

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Date

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President – Ryan Lefebvre

\_\_\_\_\_  
Date