



Regular Meeting of the Board of Directors Meeting Minutes

Date/Time: January 9th, 2019 at 6:00pm
Location: Chamber Board Room

ATTENDANCE

PRESENT

President	Ryan Lefebvre
Vice President	Vacant
Directors	Joanne Roch, Raymond Cowell, Sherine Leiper, Brenda Brouwer, Megan Nicholls-Shaub, Bob Buckle, Doug Button, Steve Engman
Executive Director	Sherri Bohme
Secretary	Nicole Mansfield

REGRETS

Susie O'Conner, Danika Desaulniers

1.0 CALL TO ORDER/INTRODUCTIONS - Call to order 6:01 pm

1.1 Round table introductions

- Introductions of directors and staff to new directors

1.2 Diane Stonehocker – Age Friendly Cold Lake Presentation

- Ms Stonehocker gave a presentation to the board regarding Age Friendly Cold Lake and how the program helps the aging population. Specifically, the Men's Shed initiative. Also, ways to help businesses and employees understand the challenges with seniors in the workforce and customer service.

2.0 CONSENT AGENDA (2MIN)

- 2.1 Minutes of November 13, 2019 (Sent by email prior to board meeting)
- 2.2 Executive Director's Report (Sent by email prior to board meeting)
- 2.3 Correspondence Folder was available for all Board Members to view.

Motion: Joanne motioned to accept the consent agenda as presented. Second by Bob. All in Favor.
Carried

3.0 Adoption of Agenda (5 Mins)

- 3.1 Additions to the Agenda
- 6.4 Delegation to City

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

4.0 Liaison Reports

4.1 City of Cold Lake

- Interim budget passed till March 2020
- ID 349 monies are still uncertain, hoping for decisions by March
- Open House – State of the City well attended
- Building permits increasing in the last couple of years

4.2 4 Wing Cold Lake

- Airshow planning continues
- 3 countries have visited but no contracts awarded
- EDAC liaison on committee
- Update on situation in Iraq, safety & security is priority.

4.3 Cenovus – Regrets

4.4 Imperial - Regrets

4.5 MD of Bonnyville

- 2020 Annual Budget is complete.
- Ski hill is up and running.
- Adventure park moving ahead – hoping for all year round
- Vensau beach got an upgrade, docks at wolf lake.
- Business permits down in 2019, lowest in 8 years

5.0 Unfinished Business

5.1 Policy Co-Sponsor with Drumheller update

- Draft completed. Bob & Sherri sit on the committee
- Preparing to present to ACC policy committee for approval in May

5.2 Chamber Travel options w/Indus Travel

- Discussion on survey
- Thailand most interest
- Can put inclusion of min 10 days.
- Send out email to determine Morocco or Thailand

Motion: Ray motioned to move forward with a planned trip Spring of 2021 with Indus Travel. Location to be determined. Second by Doug. All in Favor. Carried.

6.0 New Business

6.1 2020 Feast at the Beach Committee Meeting Schedule

- Discussion on the draft meeting schedule
- Sherri will send out meeting invites via outlook

6.2 Expired Info Centre Lease

- Discussion on the proposed lease for the info centre. Only change from previous year is the option to renew has been removed.
- Recommendation is to go back to the City with the ask that the option to renew be added back in

Motion: Ray motioned to respond to the City with the request of the option to renew after the 3 years be added back into the lease, as well as the security that the City would move the Chamber if the land sells. Second by Joanne. All in favor. Carried

6.3 Randy McDonald email

- Discussion on an email to the Chamber from Mr McDonald
- Direction to respond to the email as discussed.

6.4 Delegation to Council

- Delegation going to council on Jan 14 comprised of businesses owners in the downtown core.
- Issues of safety, no patrols
- Being told it's the same 5 individuals that re involved
- Council have discussion with RCMP on such topics
- Ray, Sherine and Sherri will attend

7.0 Open Discussion

7.1 Presidential and Board Member Highlights

State of the City Open House Update

- Attendees were impressed at how council are handling the financial aspect of the City
- Craig spoke on the free busing, and drug issue
- 1% tax increase generates \$200,000 revenue. To increase taxes to cover ID 349 loss would be huge.

8.0 Correspondence/ Round Table Discussion

9.0 In Camera

10.0 Next Meeting – February 12th, 2020 @ 6:00pm

11.0 ADJOURNMENT

The meeting was adjourned at 8:05pm

Recording Secretary – Nicole Mansfield

President – Ryan Lefebvre

Date

Date