

## Regular Meeting of the Board of Directors Meeting Minutes

**Date/Time:** June 10<sup>th</sup>, 2020 at 6:00pm  
**Location:** Chamber Boardroom

### ATTENDANCE

#### PRESENT

**President** Ryan Lefebvre

**Vice President** Joanne Roch

**Directors** Brenda Brouwer, Bob Buckle, Susie O'Conner, Sherine Leiper, Steve Engman, Megan Nicholls-Shaub, Wendi Meise

**Executive Director** Sherri Bohme

**Secretary** Nicole Mansfield

**Member Coordinator** Jackson Kjenner

#### REGRETS

Raymond Cowell, Doug Button,

### 1.0 CALL TO ORDER/INTRODUCTIONS - Call to order 6:06 pm

### 2.0 CONSENT AGENDA (2MIN)

- 2.1 Minutes of May 13, 2020 (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.
- 2.4 Financial Statement (Sent by email prior to board meeting)
- 2.5 Social Media Update

**Motion:** Sherine motioned to accept the consent agenda. Second by Bob. All in Favor. Carried

### 3.0 Adoption of Agenda (5 Mins)

#### 3.1 Additions to the Agenda

**Motion:** Bob motioned to accept agenda. Second by Steve. All in favor. Carried

### 4.0 Unfinished Business

#### 4.1 EFT Payment Processing

- Received information from ATB for this service.
- Initial set up of \$125.00, monthly fees and per item fees.
- ED will do a cost breakdown based on current membership for next meeting

#### 4.2 Feast at the Beach

- Discussion on the event and current circumstances.
- Decision by the board to meet the end of June to decide

#### **4.3 Mainstreet Park Project**

- Discussions are on going with Imperial and the City
- Currently awaiting architectural design plan from the City

#### **4.4 CEBA Loan update**

- Loan has been approved and funds are in account
- Discussion on how the program was released and guidelines.
- Businesses should be looking into the program

### **5.0 New Business**

#### **5.1 Dr Shortage/Healthcare Delivery Issues - Megan**

- Doctor issues are increasing in the City due to the number of doctors leaving by the end of the year. Losing a total of 4
- Should we send a letter to Alberta Health Services?
- ED will reach out to the City and Hearts for Healthcare to see what kind of support they are doing so we can all a line.
- Will reach out to see if Imperial and 4 Wing are interested in joining the support efforts.
- Lakeland super board is looking for Cold Lake Representative.

#### **5.2 Downtown Vagrancy**

- Received letters from two chamber members and 1 nonmember with concerns regarding the individuals in the downtown core which seem to be coming from Kokums house.
- Cold Lake Friendship Centre runs the temp location for Kokums house.
- ED will set up a meeting with the RCMP as well as the City for feedback as well as construct a letter for board review.

**Motion:** Joanne motioned to construct a soft letter to the Cold Lake Friendship Centre with regards to persons occupying their mens shelter and to send out to the board for review. Second by Sherine. All in Favor. Carried.

### **6.0 Open Discussion**

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

- Directors discussed the opening of their businesses and how the relaunch looks for each.
- AB government purchased 20 million masks for distribution to individuals through McDonalds, A&W and Tim Hortons drive thru. 20 million more coming for municipalities to distribute.
- Guidelines are a bit vague.
- Business resiliency network taking receipts for PPE from businesses to reimburse up to \$100

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

### **8.0 In Camera**

### **9.0 Next Meeting – August 12<sup>th</sup>, 2020 @ 6:00pm \*Location to be determined**

### **11.0 ADJOURNMENT**

The meeting was adjourned at 7:27pm

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Recording Secretary – Nicole Mansfield

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Date

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President – Ryan Lefebvre

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Date