

Council (Directors) Meeting
Minutes
Thursday, July 14, 2010 – Lane’s Boardroom

In Attendance:	Barry Tomalin	Kevin Page
	Susan MacLeod	Stu Horton
	Maureen Howe	Kerry Morash
	Pam Myles	Mark Sloan
	Brian Fralic	Monica Howard

- 1) President Barry called the meeting to order at 4:00 PM
- 2) There were no changes or additions to the agenda
- 3) Barry asked for an in-camera session to discuss a employment matter, Susan MacLeod excused herself from the meeting, declaring a conflict of interest
- 4) The regular meeting resumed at 4:15

President Barry welcomed Susan MacLeod as the Executive Director of The South Queens Chamber of Commerce. Susan will report to the President. Susan thanked the board abilities.

Motion: To accept the new executive of the South Queens Chamber of Commerce made by Kevin Page, seconded by Kerry Morash. MOTION CARRIED

President – Barry Tomalin
Vice-President – Brian Fralic
Secretary – Monica Howard
Treasurer – Kevin Page

A motion to approve the previous directors meeting minutes as circulated was made by Barry Tomalin and seconded by Pam Myles. MOTION CARRIED

Treasurer’s Report presented as circulated.

Business arising from the minutes:

The **Meet and Greet** event with the involvement of the Fire Department proposed by Mark Sapp was removed from the Table. In the future there may be an opportunity to organize a similar function.

Christmas Committee Request:

There was a request to fund the purchase of a Santa Suit made from the Christmas Committee. This was tabled until the committee meets in September.

By-Laws: The new By-Laws are in place.

250th Committee

There was discussion on the status of the 250th committee application for funding for several projects in Liverpool. For more clarification and information, Susan will provide copies of the application to Atlantic Canada Opportunities Agency, which will give the members some insight into the application process and if Council wishes to continue to pursue this project.

Page two - Council (Director's) meeting July 14, 2010

Skate Park

There has been no further information from Krista Harding of the South Shore Opportunities.

Tourism Committee

Susan reported on the activities of the Tourism Committee which has been active in holding sessions to benefit the tourism operators and businesses involved in tourism in general. Continuing with the Growing Tourism Together sessions, one was held at Lane's Privateer Inn on June 8, with a good representation of those involved in the industry. Presenters shared their information and knowledge and it was a good networking session.

MP Visits

MP Rob Merrifield, Minister of State-Transport: An email was circulated from Gerald Keddy's office requesting the Chamber to host a luncheon with speaker MP Rob Merrifield. It was agreed that we host the luncheon on Tuesday, August 12. Kerry will research some additional money to help offset expenses. Susan MacLeod will make the arrangements.

MP Stockwell Day, Minister Treasury: An invitation was received from Gerald Keddy's office to attend a session with Mr. Day on Friday, August 6 in the afternoon as well as a reception at Gerald's residence in the evening. Kerry will contact Mr. Keddy's office to get updates and any changes to Mr. Day's schedule. Several members expressed interest in meeting with Mr. Day and to bring forward issues pertaining to our region.

Finance Minister Visit

Finance Minister Graham Steele will be a guest speaker at a luncheon hosted by the Chamber on Tuesday, Sept. 7. Susan MacLeod to make the arrangements.

Liverpool Waterfront

Discussion was prompted by the recent notice of a change in the Land Use By-law for the privately owned area in the Waterfront Zone. In the past the Region of Queens Waterfront Development Committee had presented Designs and Concepts to develop the waterfront, as well as the Region of Queens Municipality having several documents on waterfront development. It was suggested that a meeting be arranged with the Mayor Leefe to discuss if there are any current plans and what role the Chamber could have in its development.

Stu Horton mentioned his Father who is a consultant in that area, has looked at the previous waterfront development plan documents and is interested in working with the chamber.

Other Requests to address the chamber

Ms Natalie McMaster of the Baby Friendly Breast Feeding Initiative to support employees returning to work and breastfeeding has asked to make a presentation at one of our regular meetings. We will follow-up with Ms. McMaster to arrange a convenient time for the presentation.

Privateer Days Hot Dog Sales by the Chamber

The Chamber agreed to sell hotdogs in the evening near the Entertainment Tent during Privateer Days. Barry and Noreen Tomalin, Susan MacLeod, Kerry Morash, Pam Myles and Liz Brown volunteered to work. It was fun and a good way to have the Chamber be involved in a casual way during Privateer Days. The Chamber made a total of \$216.00 clear profit....no expenses...

There being no further business the meeting adjourned at 5:30 PM