



New slate of officers and directors – From the overtures made this winter, we have a short list of interested individuals – Brian Fralic and Maureen Howe for the Festivals Committee, Mark Sloan for Economic Development Committee, and Kevin Sinclair and Stu Horton as directors. We need to have a full slate of candidates to present to the AGM. Barry and Susan will meet to discuss this next week.

#### 4) Committee Reports

There was nothing substantive to report from any of the committees. It was agreed that George Mitchell shall be invited to the next board meeting to discuss the 250<sup>th</sup> anniversary projects. There is a consensus that these are worthwhile projects and they deserve the attention of the Chamber to help move them forward.

5) Next Meeting – the next meeting was not scheduled

6) Meeting adjourned