

Barrhead & District Chamber of Commerce General Meeting Minutes

Date: Thursday, February 16th, 2023

Time: 12:00 noon

Location: Charles Godberson Room, Agrena

- | | | |
|----|---|---|
| 1. | <u>Call to Order</u> | 12:06 pm |
| 2. | <u>Additions to the Agenda</u> | None |
| 3. | <u>Adoption of Agenda</u> | Josh |
| 4. | <u>Adoption of Minutes of Previous Meetings</u> | Dave |
| | a) February Executive Meeting Minutes | |
| | b) January General Meeting Minutes | |
| 5. | <u>Business Arising from the Minutes</u> | Question on minutes posted on website. Minutes can be found under "News" Chamber Meeting section. Direct link to posting on website |
| 6. | <u>Speaker – Heather – Adam Vanderwekken - County of Barrhead</u> | |
| | - Presenting on the Rural Renewal Stream Program | Adam presented program, see attachment for program information.
<u>Key notes from discussion</u>
Promotion of program
Affordable housing
Eligible and Non-Eligible businesses
Liabilities for continued employment, not held by a contract |
| 7. | <u>Financial Update – Michelle</u> | Balance as end of January \$56,809.50
\$3,700 outstanding / \$2,900 to deposit |
| 8. | <u>Committee Reports</u> | |
| | a) Marketing – Kristine | No update - absent |
| | b) Networking Events – Josh | Golf tournament – June – date TBA
BEA – October – date TBA |
| | c) Membership – Dave & Diane | Website sign up, new members |
| | d) Business Development – Megan | AAIP – Rural Renewal Stream |
| | e) Charitable Activities – Michelle | FOT suggestions welcomed |
| | f) Mainstreet Activities – Laura | No update for fall/winter events.
June 17 – Street Festival non Chamber event |

9. Town of Barrhead Update Update on tender for platform @ Rosemary Empey Park
10. County of Barrhead Update EDC Ag Service Board Promotion
Land use bylaw review
11. Other Business

FCSS is working on creating a Community Events Newsletter

Phil Petkau with ChamberPlan can be reached @ 780.206.8555
12. Announcements

Ellen MacCormac with Exposure Photo Design Publishing – new member introduction – contact for Wild Alberta Tourism Guide

Diane Magill – Blue Heron Support Services Association – update on Adult Learning Services. Volunteers for tutoring are being accepted. Courses also available ESL, workshops, first aid.
13. Next Meetings:
a) General Meeting March 16th, 2023, Charles Godberson Room, Agrena
b) Executive Board Meeting March 8th, 2023, Perry Law LLP Office
14. Adjourn Meeting 12:58 pm

Thank you!! Our lunch was catered by

Sugar and Spice Catering