



Board of Directors Meeting
May 2, 2023 @ 6pm
Noelville Boardroom + Remote dial-in option

1) Roll Call, Quorum & Welcome

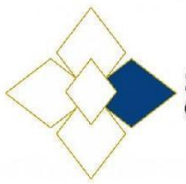
1	P	Bouffard, Claude	President
2		Carriere, Renee	Vice President
3	P	Allen, Julie	Treasurer
4	P	Chenard, Jason	
5	P	Pothier, Mathieu	
6		Hebert-Berube, Monique	
7		Kelly, Laura	
8	P	Lagrandeur, Sebastien	
9	P	Loftus, Monica	
10		Pitre, Justin	
11	P	Schneider, Willy	
12	P	Bradbury, Mary	
13	P	Olsen, Steve	
14		Leslie, Thomas	
15		Empty seat	
16		Empty seat	
Non-Voting	P	D'Amour, Jill	BDO
Non-Voting	P	Lavalee, Angele	DSS

QUORUM: 9 of 14 **Yes**

Claude welcomed and thanked everyone for joining in person and on zoom

2) Approval of Agenda & Declaration of Conflict of Interests

Motion	<i>That the agenda for this meeting be approved and any conflicts of interest declared and acknowledged.</i>
Moved	Julie
Seconded	Monica
All in Favour	Y/N
Conflicts Declared	None



3) Approval of Previous Minutes

Motion	<i>That the minutes from the previous meeting be approved and published.</i>
Moved	Mary
Seconded	willy
All in Favour	Y

4) Financial Report

[Julie]

Motion	<i>That the presented financial statement(s) and balance sheet(s) be approved as presented.</i>
Moved	Monica
Seconded	Mary
All in Favour	Y

5) BDO Report

[Jill]

- Member Updates - 2 new members
- Job Fair - Jill was able to promote the Chamber and educate curious guests on what the Chamber does
- OPP closure - The Solicitor General has stopped the closure for now and will listen to the concerns the Sudbury East Citizens have. More information will be provided as it comes.
- Award Gala 2023; contracts for DJ and KML approved and signed. Jill will now send out sponsorship letters and get the award forms ready to send out. Also she will start to put together a line up of judges
- Laura has regretfully given up her seat on the board due to a busy travelling career

6) DSS Report

[Angele]

- SEO seminars went well however, blogging did not go well
- Angele will be stopping the seminars for the summer
- Starting mid May Angele will be starting the 360 photos

7) Award Gala 2023

Motion	<i>Contract for the Gala Event - Gala committee Julie, Jason, Renee</i>
Moved	Willy
Seconded	Steve
All in Favour	Y

Contract from Killarney Mountain Lodge was approved and Claude will sign. The DJ contract is also approved and Claude will sign. Jill will send back to secure our spot ASAP



8) Economic Partners Renewal Representative on the Board

Motion	<i>President to be renewed as a representative on the Economic Partner Board</i>
Moved	Monica
Seconded	Sebastien
All in Favour	Y

Claude has been representing the SECC on the Economic Board. He is now asking for a motion to stay on the Economic Partners Board. The motion was passed and he is approved to sit on the Economic Partners Board

9) Adjournment

Motion	<i>That the meeting be adjourned at _6_: 50_pm.</i>
Moved	Jason
Seconded	Willy
All in Favour	Y

Claude Bouffard

President Claude Bouffard

Approved on behalf of the Board of Directors