



Board of Directors Meeting
Tuesday, April 6th 2021, 6pm, Zoom

1a) Roll Call & Quorum

1	P	Allen, Julie	Treasurer
2		Bouffard, Claude	
3	P	Campbell, Rob	Killarney
4	P	Carriere, Renee	
5	P	Chenard, Jason	President
6	P	Demers, Veronique	
7		Hebert-Berube, Monique	Vice-President
8	P	Lagrandeur, Sebastien	
9	P	Loftus, Monica	St. Charles
10		Malette, Richard	French River
11	P	Pitre, Justin	
12		Empty seat	
13		Empty seat	
14		Empty seat	
15		Empty seat	
16		Empty seat	
Non-voting	P	Kelly, Laura	BDO

QUORUM: 6 of 11 **Yes – 8 of 11**

1b) Welcome

- Adjustment of quorum and recruitment of MW representative
- Updates on events, website, financials, director ideas



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	Renee Carrier
Seconded	Monica Loftus
All in Favour	Y
Conflicts Declared	N/A

3) Approval of Previous Minutes

Motion	<i>That the minutes from previous meeting be approved and published.</i>
Moved	Monica Loftus
Seconded	Rob Campbell
All in Favour	Y

4) Financial Report

- a) Treasurer’s monthly financial report [Julie]
Over \$1K leftover in Shop Local budget.
- b) Funding update [Julie]
Waiting to hear back about Summer Jobs program, Municipality hasn’t heard yet either.

5) Staff Report

- i) Business Directory, recent new members, 2021 memberships, virtual events, FanSaves [Laura]
Discussed status of ongoing projects and events. Introduced EasyHR and FanSaves Flash Deals.
- ii) Shall e-newsletters be a member-only benefit? [Laura]
Laura will present a member vs. non-member benefits chart to compare for next meeting.

6) New Business

- i) Recruiting: Markstay-Warren representative [Jason]
- ii) Website Next Steps [Jason]
- iii) April virtual Job Fair [Jason]
- iv) Chamber serving as a vehicle for Covid updates via SE Vaccine Implementation Committee [Jason]
- v) Updates from Directors [Group]
Rob advised that 80-90% of Killarney population has received their first vaccination already. Businesses getting set to re-open for summer season.



7) Adjournment

Motion	<i>That the meeting be adjourned at 6:52 pm.</i>
Moved	Monica Loftus
Seconded	Julie Allen
All in Favour	Y

Schedule of Meetings -First Tuesday of each month, 6pm via zoom

Q1	Jan 5, 2021 Break, no meeting	Feb 2, 2021	Mar 2, 2021 Break, no meeting
Q2	Apr 6, 2021	May 4, 2021	Jun 1, 2021
Q3	July Break, no meeting	Aug – break, no meeting	Sept 7, 2021 AGM instead of meeting
Q4	Oct 5, 2021	Nov 2, 2021 Gala instead of meeting	Dec 7, 2021

President Jason Chenard

Approved on behalf of the Board of Directors