

Board of Directors Meeting
Thursday, Dec 5th, 2022 at 7pm
Noelville Boardroom + Remote dial-in option

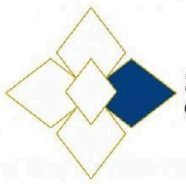
1) Roll Call, Quorum & Welcome

1	P	Allen, Julie	Treasurer
2		Bouffard, Claude	
3		Campbell, Rob	Killarney
4	P	Carriere, Renee	French River
5	P	Chenard, Jason	President
6		Hebert-Berube, Monique	Vice-President
7		Kelly, Laura	
8	P	Lagrandeur, Sebastien	
9	P	Loftus, Monica	St. Charles
10	P	Pitre, Justin	
11	P	Potier, Mathieu	St. Charles
12		Empty seat	
13		Empty seat	
14		Empty seat	
15		Empty seat	
Non-Voting		Lavalley, Angele	DSS
Non-Voting		D'Amour, Jill	BDO

QUORUM: 7 of 10 **Yes**
Welcomed Mathieu Pothier

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	Monica Loftus
Seconded	Renee Carrier
All in Favour	Yes
Conflicts Declared	



3) Approval of Previous Minutes

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

5) Staff Report

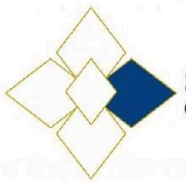
[Jill]

- i) New member update
 - Bear's Den Lodge
- ii) BDO Report:
 - RCU is no longer an Affinity Partner
 - Connected with Reggie from the Workforce Planning Board. I will continue to collaborate with her for future events
 - Each community will be appointing members to the board. I will get a 'welcome package' together to email.
 - Finishing touches are being put on the Business Event that we will be hosting in Markstay on December 6. So far, 9 people have RSVP
 - There is a Chamber Perks App that may be of interest to SECC
 - I will continue to work on updating member lists
- iii) DSS project updates
 - Angele will look into venues (Local Library) for presenting what DSS is to each community
 - Things are a bit slow but expect to pick up after Christmas and closer to spring
 - DSS information will be posted around the communities
 - I printed some 'Why Join' fliers for Angele to hand out to people who may be interested in joining the chamber

6) Executive Election

[Jill]

Motion	<i>That the Executive Committee be made up of the following directors, President: Claude VP: Renee Treasurer: Julie</i>
Moved	Monica
Seconded	Justin
All in Favour	Y



7) Meeting Schedule

- i) Quarterly board meeting (3 regular + 1 AGM) - All in favor
February, May, August, November - November being the AGM

8) Adjournment

Motion	<i>That the meeting be adjourned at 8: 31 pm.</i>
Moved	Monica
Seconded	Julie
All in Favour	Y

Claude Bouffard

President Claude Bouffard

Approved on behalf of the Board of Directors