



LAC LA BICHE & DISTRICT  
**CHAMBER OF COMMERCE**

<b>Meeting purpose:</b>	Board of directors meeting	<b>Date:</b>	February, 2 <sup>nd</sup> , 2014	<b>Location:</b>	ATB Financial
<b>Present:</b>	Walter Ryl Ron Briscoe Gail Broadbent John Nowak Annette Theron Dr. Al-Bekai Rick Skyrpan Charlyn Moore	<b>Regrets:</b>	Al Harpe	<b>Guests:</b>	Laura Rodgers

Meeting Items	Motioned by	Seconded by	Vote Results
Meeting called to order at 4:47pm			
Review and approval of agenda	Dr. Al-Bekai	Gail Broadbent	Unanimous
Review and approval of minutes of previous meeting	Dr. Al-Bekai	Walter Ryl	Unanimous

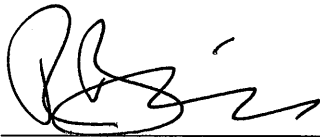
**Business Arising**

<p>CNRL Partnership opportunity</p> <ul style="list-style-type: none"> <li>- CNRL recently met with some of the directors. Possibility of partnership opportunity to benefit members.</li> </ul>			
<p>Policy: Sale Presentations to Chamber Members</p> <ul style="list-style-type: none"> <li>- Agreed that Chamber is not to act to intermediary for outside salespeople to present products to members if there is not a clear benefit for members. Rather focus on encouraging the member to member deals that can be implemented through the website. Ron Briscoe and Annette Theron to investigate whether this is in conflict with the new anti-spam legislation. Need to include permission box for renewals/new members.</li> </ul>			
<p>Membership Packages: Potential Members</p> <ul style="list-style-type: none"> <li>- Packages to go out soon; ideally also send out to potential members</li> </ul>			
<p>New Chamber Bank Account</p> <ul style="list-style-type: none"> <li>- Bookkeeper to enter monthly bill transactions to online account. Annette Theron or a director to approve utility bill payments. Signing authorities to approve rest. Walter Ryl to check ledger monthly.</li> </ul>	Dr. Al-Bekai	Gail Broadbent	Unanimous
<p>Land Use Bylaw</p> <ul style="list-style-type: none"> <li>- Summery provided by Ron Briscoe</li> <li>- Discussion on Parking Bylaw: The board of directors agreed that the County should not charge for parking, but rather provide parking space, since this will benefit economic development. Business growth and taxes should make up for the loss in the long term.</li> <li>- Discussion on Work Camps: Board voted against an exclusion zone and the exclusion of work camps in the industrial areas. Rather the</li> </ul>			

<p>approval of development permits should be handled on a case by case basis. The County can look at appropriate tax levies; ideally they can look at the average that other towns charge. There is a concern that this bylaw will cause some businesses to leave the area for more business friendly towns in the area. Overall the County should encourage economic development and businesses to stay in the area, rather than temp them to leave.</p> <ul style="list-style-type: none"> <li>- Ron Briscoe and Annette Theron to draft Chamber mission statement in response to the proposed changes; will send to directors for review. To be used as a letter to send to County and as a press release.</li> </ul>			
Meeting adjourned at 6:28pm	Charlyn Moore	Rick S kyrpan	Unanimous

Electronic and/or email votes since last meeting	Date	Vote Results
Three proposed logo options based on previous discussion emailed out. New logo to be applied to Chamber documentation by Ms. Theron.	2015/01/19	Logo 2: 4 votes Logo 3: 3 votes Ron Briscoe abstained

I have reviewed and approved the meeting minutes.



Name and title:

Date: Feb 3/15