

Minutes of the Meeting, Thursday October 25, 2018

Lyndhurst Fire Station

The meeting opened at 7:10 pm

In attendance:

John Sideris – Vice President, Wings Live Bait & Tackle

Dawne Fiegen – recording Secretary – Wiltse Creek Studio

Annick Rousseau – Treasurer – Berry Homestead Farms

Tanya Hammond – EOFS and Write Time

John Barker – ShaBean Coffe Roastery

Michelle Moulton – Moulton Tree Service

Terri Dawson – Green Gecko

Guest: David Osmond – St Lawrence College

Correspondence/News:

Ontario Chamber of Commerce: Policy Update re: Bill 47, Making Ontario Open for Business Act, 2018 which discussed the near full repeal of Bill 148

Leeds & Grenville Economic Development E-news October 23, 2018: This issue showcased **Mensens Farm** – Congratulations!

The Ben **TeKamp Memorial Award** has been established to be presented to an outstanding business that is new or has reinvented itself to meet the changing needs of Leeds and Grenville. **Furnace Falls Farm Retreat, Wendy Banks** has been chosen as one of the three winners. Congratulations!

A reminder of the upcoming **Annual Economic Development Summit**, The Business of Trails is on November 1 in Seeley's Bay at the Community Hall from 9 am to 3 pm. Registration begins at 8:30. Registration as a participant or exhibitor can be done through the LTI website. For more information, contact **Amy Webb at 613-659-2415 ext 227**.

Guest Speaker – Dave Osmond – St. Lawrence College Community Outreach and Corporate Learning

Dave presented to our group some of the possibilities that St. Lawrence College has to offer in the way of member and staff training as well as promotion of our Chamber. The group discussed the needs of our members and it was decided that as members signed up in the New Year, that they would be offered a selection of possible courses that they may be interested in.

First Aid Course: John Sideris

To be offered in the questionnaire going to members during our membership drive. Dates to be confirmed.

Sept 2018 Minutes: Dawne Fiegen

The minutes of the September meeting was presented. Tanya Hammond motioned that they be carried. Seconded by Annick

**Treasurers Report:** Annick Rouseau

The Treasurers report for September was presented. Terri Dawson motioned that they be carried. Seconded by Tanya Hammond

**Website/Facebook:**

Tanya Hammond presented a draft of what the proposed business banner, to be used when the Chamber is out in the community at Local Events. Tanya motioned that some changes were needed before ordering and that the members in the room would discuss proposed changes via email before it is ordered. Seconded by Michelle.

**Shop & Hop:**

Terri Dawson presented the budget and info for the Annual Christmas Shop & Hop and asked if the Chamber would support with **\$500.00** towards advertising as it has done in the past.

Michelle motioned that the Chamber support the Shop & Hop as in the past. Seconded by all attending members.

**Lyndhurst Update :** Terri Dawson

The Lyndhurst Park Trail and public washroom work has been completed for the year.

Upcoming events:

Nov 17: Lyndhurst Christmas Parade

Dec 2: Carol Singing at the Lyndhurst United Church Hall

**Seeley's By Update :** John Barker

Nov. 30 Small Hall Christmas Concert (not Christmas music) with entertainer David Hyles. \$25.00 per person with tickets available online at: [www.thefestivalofsmallhals.com](http://www.thefestivalofsmallhals.com)

SBARA's AGM Thursday Nov. 8 at 7:30 pm at the Community Hall. It is open to the public and the theme is: "A day in the life" of local youth ie: education and activities for our families with children. Moderated by Monique Antoine, Principal, South Crosby Public School

**Gan Chamber Update:** Michelle Moulton

Michelle is one of the 4 new members to the board of the Gan Chamber and discussed some of the upcoming events and details for these events can be found on their website.

4<sup>th</sup> Annual Girls Night Out – November 9 at the Gananoque Inn & Spa from 5 – 10 pm

The Gord Brown Memorial Hockey Night in Leeds Grenville on Nov. 28 from 6:30 – 9:30. Donations from local business are being sought for their live auction.

**2019 Membership Drive:** John Sideris/Annick Roussau

Out membership drive is under way. Renew your membership! The cost is \$75.00 until Feb 28.

After 28 Feb. \$85.00, no guarantee that you will be listed in the upcoming Chamber Directory. Important to get Business Info submitted for directories to go to print in time.

**Next meeting:**

Thursday Nov 29<sup>nd</sup> 7 pm Lyndhurst Fire Hall – ELECTION NIGHT

**Meeting adjourned at 9:10 pm**