**In attendance:**

Danielle Drouin Daniel Drouin Louis Gagne

Avis Gagne John Nairn Daniel Labrecque

Terry Valiquette Annette Drouin Pieter DeWet

Eric Verstappen

**1. Call to Order:**

The meeting was called to order by Daniel Labrecque at 7:04 pm.

**2. Adoption of Agenda:**

**MOVED** by Eric Verstappen to accept the agenda as amended.

 **CARRIED**

**3. Delegation – Eric Verstappen, Co-operators:**

Eric spoke on the ACC Trends & Strategies meeting he and other Chamber members attended. Key takeaways: By building our community, that is the way to help our businesses prosper. As a Chamber, we do have a good percentage of engagement.

Co-operators: Eric spoke on Group Benefits the Co-operators can provide as he feels in competition with the Chambers Plan Group Insurance. He would like to extend an offer to the Chamber whereby Chamber members who purchase group benefits with the Falher Co-operators will be helping to fund the Chamber with an amount equal to the Chambers Plan Group Insurance funding.

**4. Adoption of Minutes:**

**MOVED** by John Nairn to accept the minutes as presented.

 **CARRIED**

**5. Business Arising out of the Minutes:**

 **a)** Strategic Plan:

Discussion was held on the 5 Goals as set out in the Strategic Plan and action steps were selected.

**6. Financial Report:**

**MOVED** by Avis Gagne and seconded by Pieter DeWet to accept the May report as presented.

 **CARRIED**

**7. Committee Reports**

**a)** Calendar: As per handout

**b)** Memberships: As per handout

**c)** Signage: As per handout

 **d)** Member Promotion: As per handout

 **e)** Trade Fair: Members of the Trade Fair sub-committee presented:

Trade Fair set for Sept 24th is going good – about $1200 paid for 40 or so booths. Committee felt the need to scale back from original plan but still have plans for outdoor Fair events for kids. The Show & Shine is set for June 11th and will be held in the arena if it is raining. The Golf Tournament has been cancelled and will be rescheduled for a later day.

**8. Correspondence:**

No correspondence to present.

**9. New Business:**

 **a)** ACC Tools, Trends & Strategies meeting

Members who were present at the ACC meeting brought forward some takeaways. In conversation with other Chambers at the meeting – it was identified that our Chamber has tried to seek engagement from retail businesses but instead should provide information to the members who do attend. One identified method of bringing value to the members who attend the meetings is to simply ASK the members.

 **b)** Meeting with Beairsto & Associates

Beairsto is an engineering firm that has a planning department and are willing to come out to meet with us to discuss plans for McLennan.

**c)** Parking lots at Manoir & Town Center

Concerns with the parking lot at the Manoir du Lac and the Town Center were brought forward, a possible letter of support was discussed but felt these businesses would not respond favourably.

 **d)** Trails between Manoir & Manor West

The Leisure Society has the funds to invest in paving the trail between the Manoir du Lac and the Manor East and will be meeting with the Town to discuss options to work together so that there may be a possibility to pave more trails.

 **e)** Leisure Society Trees

The Leisure Society thanked the Chamber for providing a letter of support to plant American Elms along the highway next to the Chamber signs. They will now be meeting with the Town to receive final approval and have asked for any support we can offer individually as well.

**10. Next Meeting:**

The next meeting will be held on July 13th and will be an Executive Meeting.

**12:** **Adjournment:**

**MOVED** by Avis Gagne and Annette Drouin to adjourn the meeting at 9:08 pm.

**CARRIED**

Secretary\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ President/Chair\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date \_\_\_\_\_\_\_