

**Fairview & District Chamber of Commerce**  
**Regular Board of Directors Meeting**  
*5 members = Quorum*  
**Noon, November 17, 2022**  
**Town of Fairview Council Chambers**



*Current Executive*

*Chair - Carri-Anne Kehler*

*Vice Chair - Warren Murray*

*2<sup>nd</sup> Vice Chair - Markus Lovsin*

*Secretary/Treasurer - Laura Ball*

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**In Attendance:** Carri-Anne Kehler, Pauline Lyman, Kathy-Jo Kehler, Paul Buck, Warren Murray, Brent Dechant, Riley Buker, Nicole Heck

**Absent:** Leah Fox, John Przybylski, Laura Ball, Erin MacDonald- Kramer, Jenna Armstrong

**1. Welcome / Call to Order**

Carri-Anne Kehler called the meeting to order at 12:04 pm

**2. Additions to / Approval of Agenda**

<b>Motion by Brent Dechant to accept the agenda as presented; Carried</b>
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**3. Consent Agenda**

**3.1. Approval of Minutes - October 27, 2022**

- Amended 4.4: Bookings need to be paid in full after Dec 18, 2022

**3.2. Chamber Report**

- Membership Meeting was held November 9 2022; Quorum not present
- Peace Valley Funeral Homes and Source Inspired attended for the first time.
- It was suggested to mention that Quorum was not met at the last two membership meetings, in the next membership email or newsletter

**3.3. Financial Review**

- Will start working on next year's budget after Christmas

<b>Motion by Nicole Heck to approve Consent Agenda as presented; Carried</b>
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**4. Projects and Events**

**4.1. Business Awards Gala Budget**

- Budget expectations were met
- Would like to add one more sponsor next year
- Cost recovery was not met on complimentary tickets included with nomination

**4.2. What The \$#! Do I Post on Social Media?! Webinar - November 23, 2022**

- Will be held at 6:30 pm in the Chamber Board Room and Virtually
- 3 in-person and 2 virtual registrations so far.

#### **4.3. Passport to Christmas**

- November 7, 2022 to December 19, 2022
- 28 participating Businesses and 5 non-stamping sponsors
- New participants from Hines Creek

#### **4.4. Moonlight Madness - November 25, 2022**

- Drugstores are not able to stay open late due to a lack of pharmacists that must remain on the premise; Pharmasave will be participating this year
- Discussion to add an activity positioned in front of the Rexall area to fill the space
- Moonlight Madness Take 2 - December 9, 2022; Discussion to introduce a contest or activity was suggested.

#### **4.5. Christmas Carnival & Parade - December 3, 2022**

- Parade - 11:00 am; Paperwork has been submitted to the Town for route approval
- Confirmed Activities:
  - Pictures with Santa; online booking
  - Dog Sledding Rides and puppy play through Whirlwind Adventures
  - Carnival games and prizes
  - Horse & Wagon rides
  - Bonfire in Rexall parking lot
  - Shopping with the Elves at the Great Canadian Dollar Store & CIBC
  - Free swim
- Prizes and Candies are being Donated by the owner of the Mall on Main

### **5. New Members for Approval**

#### **5.1. Grow North Gardens**

**Motion by Brent Dechant to approve Grow North Gardens for membership to The Fairview & District Chamber of Commerce; Carried**

### **6. Unfinished Business**

#### **6.1. Highway Signage**

**Motion by Warren Murray to table Highway Signage to the next Board Meeting; carried**

### **7. New Business**

#### **7.1. None**

### **8. Policies & Procedures**

#### **8.1. Internal Committees - Terms of Reference**

#### **8.2. Employment Management Committee - Terms of Reference**

- copies will be taken home to be further reviewed

**Motion by Riley Buker that the Terms of Reference for the Internal Committee and the Terms of Reference for the Employment Management Committee be passed Via Electronic Voting as per our By-laws; carried**

## **9. Reports - Received for Information**

### **9.1. Town of Fairview Advisor's Report**

- Immalgamation between the Town and M.D. was turned down
- Had to increase COLA for all their Employees by a lot

### **9.2. M.D of Fairview Advisor's Report**

- Absent

### **9.3. NWP Advisor's Report**

- The Dean of Trades would like to present at one of our Future Board Meetings

### **9.4. Economic Development Report**

- Absent

## **10. Adjournment**

Carri-Anne Kehler adjourned the meeting at 12:53 pm

## **11. Roundtable**