

**Smiths Falls and District Chamber of Commerce
Board Meeting Council Lounge
Wednesday March 9th, 2016**

Present: Anne Shropshire, Barbara Black, Sean Lawrence, Kristina Mausser, Chris Saumure, Traci Gallipeau, Dale Hilton

Council Reps: none present

1. Call to Order

Anne Shropshire called the meeting to order and read the mission statement aloud.

2. New Business to add to the Agenda

New Board appointment

3. Motion to Accept the Agenda

Action

- Moved by Sean, seconded by Barbara that the agenda be accepted. Carried.

4. New Board Appointment

Anne presented a request by Tina Hughes of Creative Relations Event Planning to become a member of the Board of Directors of the Smiths Falls and District Chamber of Commerce. Anne, Barbara and Kristina met briefly with Tina to discuss her interest and are recommending to the board that her application be approved.

Action

- Motion by Dale seconded by Sean that Tina Hughes be accepted as a board member for the Chamber. Carried.
- Barbara to let Tina know of her acceptance.

5. In Camera Meeting held to discuss remaining agenda items – moved by Kristina, seconded by Barbara that the meeting go in-camera. Carried.

- Chamber Administration
- Identifiable Individual(s)

Motion by Kris, seconded by Dale to come out of camera. Carried.

6. Motion to adjourn official meeting moved by Barb, seconded by Sean. Following the official meeting a presentation was given to the board and invited guests by Cyril Cooper, Manager of Economic Development from the Town of Smiths Falls.

Upcoming meetings:

April 13th, 2016

May 11, 2016