

## Lyndhurst, Seeley's Bay & District Chamber of Commerce Meeting Minutes

Date and Time: February 17th, 2022

Meeting Start time was 7:04 p.m.

Location: Location: Lyndhurst Library, 426 Lyndhurst Rd, Lyndhurst ON K0E1N0

ATTENDANCE LIST	BUSINESS REPRESENTING
John Sideris – President	Wings Live Bait & Tackle
Ken Davies – Vice President- <b>Via Zoom</b>	Ken Davies Logistics Development
Heiner Kammann – Membership Chair	Gleanna Lea Farms
Josh Mensen	Mensen Farms
Dawn Forbes – Secretary	BERG Access & Mobility
Kim Goodman	Twp Leeds 1000 Islands
Gord Onlke <b>Via zoom</b>	Twp Leeds 1000 Islands
Tanya Hammond – <b>Via Zoom</b>	Write Time
Annick Rousseau & Jean Sebastien Gagne – <b>Via Zoom</b>	Berry Homestead Farm

### 1. **Welcome & Correspondence**

- 1.1 John welcomed everyone. Each member introduced themselves and their Business's
- 1.2 Wings Live Bait holding its 14<sup>th</sup> Annual Lyndhurst Ice Fishing Derby
- 1.3 Key's Job Centre is having a job fair. Wednesday March 2 2022. Poster to be sent to members

### 2. **Approval of Previous Minutes : January 22 2022.**

Highlights of January minutes were read by Dawn

Motion to accept minutes : **Moved by Heiner Seconded by Annick - Carried Unanimously**

### 3. **Treasurers Report**

Maggie was unable to attend. Highlights of report were read by John. TD account will be closed out and monies moved to the Bank of Montreal

Motion to accept Treasures Report as read: **Moved by Dawn and Seconded by Josh Carried Unanimously**



Visitors Centre: hope to enter into a new agreement for service provision

Mini Market for Farmer's, Food Producers

New Project coming up \*\*

Covid Recovery: we look forward to working with local organizations as part of our Community COVID recovery

Permanent Position on Economic Development Committee - There were 2 new people appointed to the Ctte

Public Library – Friends of the Library

- Youth Education
- Fines Free Fee

We were able to keep McKenna on as staff through grant funding for the Farmer's Market program;

Megan Shannon has just joined the team as the new Municipal Clerk.

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## 8.0 **Website/Fb** Barbara Jordan

- Mostly business as usual on both the website and the chamber FB page
- Experienced an uptick of posting information related to provincial and federal Covid-19 policy changes re travel restrictions, opening plans, etc.
- Responded to a few members' requests to share specific posts
- If any members' FB pages are not being followed please have them contact me

Nothing more to report – questions or concerns, contact me directly – babs@barkinc.com or 613-272-3066

## 9.0 **NEW BUSINESS**

### 9.1 **Home for the Lyndhurst, Seeley's Bay & District Chamber of Commerce**

Library is not an option,

Temporary home will be the Class room (John's)

Still in need of a lockable 4 drawer filing cabinet

### 9.2 **Funding from Township**

Kim to apply for funding

Lyndhurst & Seeley's Bay Signs

Business Resource List – Kim to send to John and Dawn

### 9.3 **Lifting of Restrictions**

We have gone from 5 being able to meet in January to 10 in February.

We will watch for regulations as to our meetings and numbers attending

### 9.4 **Information to be followed and distributed for Chamber Events**

Chamber meet and Greet at the Seeley's Bay Fire Hall April 21<sup>st</sup>. with booths

May 19<sup>th</sup> Meeting will be at the Golf Course

June 4 & 5 Wendy's Rural Small Business & Agricultural Expo. –

Kim to help design flyer- Wendy, Kim & John

Wendy to Organize the layout of vendors.

Basket Sales/draws

Canada Day

Turkey Fair

Next meeting will be the third Thursday of the month. March 17 2022

Location To Be Determined

Adjournment at 8:55 PM : **moved by Josh and Seconded by Heiner - Carried Unanimously**