

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- Via Zoom	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 Via zoom	Twp Leeds 1000 Islands
Tanya Hammond – Via Zoom	Write Time
Annick Rousseau & Jean Sebastien Gagne – Via Zoom	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 14th 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. <u>Treasurers Report</u>

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

4. Old Business

4.1 *Incorporation:*

John, Ken and Heiner met with the Lawyer Amy Minton. The temporary address for the Lyndhurst, Seeley's Bay & District Chamber of Commerce will be at The Classroom Wings) The fees to have the incorporation done will be \$1500.00.

- 4.2 Notice Board at Seely's Bay Post Office. Gananoque Sign Works has completed the poster board and it is ready to be put up. Fantastic Job! Will be installed on Monday Feb 21. A letter of thanks to be sent to the owner of the building (Spearow) Photo attached.
- 4.3 Donation to L'SB&D from Ken and Gary. Rideau Lakes Business Bursary not used and will be donated to L'SB&D use on Shop local / School Bursary. Will be presented next meeting **deferred to next meeting**
- 4.4 First Aid Course: Date will be either the 2nd or 9th of April. There is an on-line portion then a practical portion taught. To date we have 10 people.
- 5.0 **Zoom Meeting** updates from Ken. Ken has not attended any since our January meeting.

Leeds & Grenville County Township that was looking for someone to sit on their Economic Development Committee

Ken will attend Gan Chamber AGM.

The Ontario Chamber of Commerce AGM & Convention will be hosted in Brampton from April 28 – May 1 2022. We will approach the Gan Chamber to see is they will pay for lodging. Can we contribute for the meal portion of our members attending?

6.0 **Membership** – Heiner

27 – renewed members 7- new members

Members have taken advantage of paying their membership by e-transfers. We have also had cheques and cash

7.0 **Township update**: Kim Goodman

2021 Annual report was handed out by Kim and the highlights were read. **To access the Report online visit:** https://www.leeds1000islands.ca/en/resourcesGeneral/Annual-Reports/Digital-Copy-Annual-Report.pdf

Connecting via Zoom - - Resourceful

-Community Grants

- Youth Bursary, 3 prizes \$200, \$300, \$500

Digital Mainstreet Program: more than 400 businesses contacted and approximately 80 participating in the program

Shop Local:

Business Showcase – Chamber Booth: Staff are excited to work with representatives of the LSBC to help plan and host this event

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 21st. with booths

May 19th 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