

Minutes of the Madoc & District Chamber of Commerce
Tuesday, February 15, 2011
Madoc Public Library And Cultural Centre

1. Call to order by: Rob Price, Vice President
2. Introductions: Jim Bakker, Coordinator
Rob Price, Vice President, Judy Smith, Treasurer, Jean McDonnell, Secretary
Ellen Wilson, Jim Murray, Cliff Andrews, Paul MacDonald, Gail Paquette,
Robin Carscadden, Cyndy and Dan Winterburn. Regrets: John McDonnell
3. Approval of Agenda. Moved: Ellen Wilson, seconded: Judy Smith that the
agenda be approved. Carried
4. Minutes of the Jan. 18, 2011 meeting. Moved: Ellen Wilson, seconded: Jim
Bakker that the minutes be approved with the change from “Market Vendors
Association report” to “Comfort Country Market report”. Carried.
5. Business arising from minutes: none.
6. Correspondence: none reported.
7. Business arising from correspondence: none.
8. Financial report: Judy Smith reported the bank balance of \$11217.15.
Moved: Jim Bakker, seconded: Ellen Wilson that report be accepted. Carried
9. Old Business:
 - i. Santa Claus Parade. Upgrades were made to Santa’s Sleigh by the Fire
Department and a \$184.29 bill was approved.
 - ii. Comfort Country Market. Cliff Andrews and Paul MacDonald reported on
planning progress of “Animeeki Fest – A Celebration of Aboriginal Culture &
Heritage”, and that they are looking for participants.
 - iii. Premier Ranked Update – Jim Bakker provided updates on Feb. 1 meeting.
 - iv. RTO Region 11 – Jim Bakker informed of upcoming offerings including
“Disney’s Approach to Quality Service” in Eldorado on March 8.
 - v. “Please come again” signs – Jim Bakker will proceed with purchasing signs
and present to the Municipality of Centre Hastings for installation.
 - vi. Small Business Office – The Small Business Centre will present the “Mileage
Log” program at Wilson’s on Feb. 16 at 2:00 pm.
10. New Business:
 - i. Letter supporting Enterprise Facilitator initiatives has been sent by Jim Bakker.
 - ii. The Annual General Meeting is scheduled for Mar. 15 at the Barley Pub.
 - iii. Roles and Responsibilities for Council Representative, has been requested by
Tom Simpson. Secretary, Jean McDonnell will respond.
11. Next Meetings: **Tuesday, March 15, 7:30 PM.** at the Barley Pub.
12. Meeting Adjourned.