

Minutes of the Madoc & District Chamber of Commerce
Tuesday, September 21, 2010
Madoc Public Library And Cultural Centre

1. Call to order by John McDonnell
2. Introductions: Jim Bakker, Coordinator
John McDonnell, President Robin Carscadden Richard Peck
Rob Price, Vice President Jean McDonnell, Secretary Ellen Wilson

Shelby Kramp-Neuman Jean Rodgers April Rodgers

Regrets: Judy Smith, Treasurer
3. Approval of Agenda. Moved: Ellen Wilson, seconded: Jim Bakker that the agenda be approved. Carried
4. Minutes of the July 20, 2010 meeting. Moved: Ellen Wilson, seconded: Richard Peck that the minutes be approved. Carried.
5. Business arising from minutes: none.
6. Correspondence:
 - i. Federal Chamber of Commerce has made a “call to action” in response to EI insurance reversion to pre-recession standards. Moved: Jim Bakker, seconded: Richard Peck, that a letter be sent in protest to the reversion. Carried.
 - ii. Jim Bakker read correspondence from MTO re: long range plan for Hwy 7 corridor.
 - iii. A report was distributed from MP Daryl Kramp.
 - iv. Community Futures requested feedback on their programs, and Jim Bakker responded favourably on our behalf.
7. Business arising from correspondence: none.
8. Financial report: The Chamber is in good standing financially.
9. Old Business:
 - i. Markets Vendors Association. Robin Carscadden reported Sept. 25 will be a Vintage Car Show; the AGM is Oct. 23 1:00 pm Spotted Dog
 - ii. Premier Ranked Update – Oct. 20 is public launch in Madoc.
 - iii. RTO Region 11 is holding a 3 day Conference in Nov. J. Bakker will attend.
 - iv. O’Hara Mill Homestead Board Trillium Grant application is moving ahead.
 - v. Santa Claus Parade (Nov. 27) progress was reported by Jean Rodgers.
10. New Business:
 - i. Christmas Lights – project stalled due to cost and aversion to LED bulbs.
 - ii. Hwy #7 development plans were discussed.
 - iii. Salute to Small Business – a “Social Media and Small Business Workshop” is planned for October 27 in Eldorado
 - iv. A Special Event Workshop is planned for Nov. 20 at Club 580 in Bancroft.
9. Next Meetings: **Tuesday October 19, 7:30 PM** at the Madoc Public Library.

10. Meeting Adjourned.