



GREATER VICTORIA
CHAMBER OF COMMERCE

Board Meeting Minutes

Tuesday June 28, 2016

Chamber offices

7:30 – 9:00 am

Attending: Al Hasham, Dan Dagg, Frank Bourree, Gary Kinar, Troy MacDonald, Kathy Khouri, Shaun Cerisano, Carmen Charette, Lise Gyorkos, Patricia Jelinski, Natasha Reger, Mark Smith, Kris Wirk, Sang-Kiet Ly, Mark Mawhinney, John Wilson, Catherine Holt (CEO), Cheryl Wirch-Ryckman (Staff), Peggy Kulmala (Staff).

Regrets: Captain (Navy) Steve Waddell

1. Approval of the agenda

Motion to approve May agenda

Moved by Natasha Reger

Seconded by Mark Smith

Carried

Addition: Regional governance priorities

2. Approval of May minutes

Motion to approve May minutes

Moved by Carmen Charette

Seconded by Shaun Cerisano

Carried

3. Approval of May Financials

Motion to approve May financials

Moved by Sang-Kiet Ly

Seconded by Dan Dagg

Carried

4. Chair's Remarks

BC Chamber Conference was successful for The Chamber – all policies passed with unanimous approvals. Met with Esquimalt Mayor about integration – all well. Chamber events over last month were well done. Chamber Chair and Vice met with Prodigy. CEO and Chair met with Think Local organization about future collaboration. Half-day planning retreat for executive anticipated for July.

5. Economic Development

Chamber working closely with the South Island Prosperity Project to use WD funds effectively as funding winds down.

- Protecting our Infrastructure
- Solving the Family Doctor Shortage in BC
- Reviewing Regional District Accountability

Motion to adopt the four policies as presented

Moved by Mark Mawhinney

Seconded by Patricia Jelinski

Defeated

Discussion: Remove Solving the Family Doctor Shortage in BC policy and send back to Policy Committee

Motion to adopt the three policies as presented

Moved by Mark Mawhinney

Seconded by Patricia Jelinski

Carried

Two of our current policies have been replaced, and should be retired:

- [Attracting Global Talent Key to Canada's Economic Future](#) (replaced by Filling the Gap through Immigration)
- [Value for Money for Infrastructure Projects](#) (replaced by Protecting Our Infrastructure)

Motion to retire the two policies as presented

Moved by Frank Bourree

Seconded by Gary Kinar

Carried

Motion to adjourn

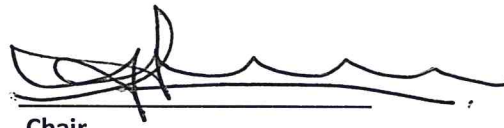
Moved by John Wilson

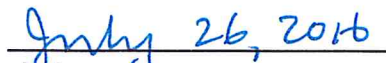
Seconded by Patricia Jelinski

Carried

9. NEXT MEETING: July 26 at 7:30 a.m.


Secretary


Chair


Date