

Present: Darlene Hollstein (Chair), Frank Bourrée, Tom Roemer, Gary Kinar, Lori Muñoz, Sang-Kiet Ly, John Wilson, Rose Arsenault, Kathleen Burton, Al Hasham, Dan Dagg, John Espley, Mark Smith, John Juricic, Bruce Carter (CEO), Janet (Staff)

Regrets: Capt (N) Luc Cassivi, Nigel Brown, Ryan Burles. Richard Van Leeuwen

1) Motion to approve the meeting agenda.

Moved by Dan Dagg
Seconded by John Espley
Carried

2) Motion to approve minutes of September 2013 Board of Directors.

Moved by Mark Smith
Seconded by Al Hasham
Carried

3) Acceptance of the September Financial Statements

Moved by Sang-Kiet Ly
Seconded by Frank Bourree
Carried

4) Chair's Remarks

a) Election Update

Two new board members were elected.

Motion to destroy ballots.

Moved by John Espley
Seconded by Tom Roemer
Carried

5) Victoria Parking

Acting city manager wants to seek more consultation regarding parking. The proposal included moving cars to lots and parkades to free off-street parking. Off-street parking will move to premium parking at an increased rate. Board consensus to await consultation and public engagement.

6) BC Ferries - Campaign

Letter writing campaign to Minister of Transportation, Todd Stone started, 101 letters have been sent. Janet Crocker to meet the deputy minister of transportation, and has requested a meeting with the Minister.

7) Formation of Nominating Committee

Motion to form a nominating committee. Committee to include Darlene Hollstein, John Espley, and John Juricic.

Moved by Rose Arsenault

Seconded by Gary Kinar

Carried

8) Prodigy Group Verbal Report

Prodigy group is looking for new members in the area of special events and mentorship. The Prodigy group gathered 150 pounds in food donations for the Great Canadian Food Fight.

9) BC Transit Tax Increase

BC Transit proposing a 12.6 per cent transit property tax increase for operating budget. Looking at opportunities to affect changes. Possible presentations to City of Victoria or BC Transit.

10) Board Planning Session

Board planning session booked. Dinner at Earls on November 22 at 6pm. Planning session November 23 8-4 at the Borden Street office of WorkBC.

11) Board meeting dates

2014 meeting dates are available.

12) CEO Report

a) Credit card services

Looking at several potential offers for credit card services, including Island Savings and local TD. The 168 chamber members that use the national TD program will continue to receive their rates, program is not exclusive and they will retain the rate whether or not they remain a chamber member.

b) Canadian Chamber

Proposed National Marine Conservation Area policy passed at the AGM. Another policy of interest to the Chamber is the Open skies policy that also passed.

13) New Business

Meeting with other large chambers October 24

14) Committee Reports – no discussion

- a) Executive Committee
- b) GVDA
- c) Policy
- d) Prodigy
- e) Finance and Audit
- f) CI Task Force
- g) Tiered Membership Task Force

15) Standing Reports – no discussion

- a) Business Plan Tracking Sheet
- b) Events Registration
- c) Executive Dashboard
- d) Membership Report
- e) Board Attendance Report

16) In Camera Session

Support staff departed for in camera session.

Motion to Adjourn by Al Hasham

Next Meeting: October 29, 2013

Secretary

Chair

Date