

Present: Frank Bourrée (Chair), Al Hasham, John Wilson, Rose Arsenault, Dan Dagg, Nigel Brown, Gary Kinar, Natasha Reger, Capt. (N) Luc Cassivi, Tom Roemer, Dee Govang, Jared Webb, Darlene Hollstein, Richard Van Leeuwen, Sang-Kiet Ly, Ryan Burles, Bruce Carter (CEO), Janet Crocker (Staff)

Regrets: Mark Mawhinney, Kathleen Burton, Mark Smith

1) Motion to approve the meeting agenda.

Moved by Tom Roemer
Seconded by Natasha Reger
Carried

2) Motion to approve January board minutes.

Moved by Luc Cassivi
Seconded by Dee Govang
Carried

3) Chairs Remarks

a) Island Chambers

Island chambers meeting in Nanaimo largely focused on BC Ferries. Not all chambers are in agreement on B.C. government's course of action. All island chambers present were supportive of the current policy on BC Ferries.

b) Parking

City of Victoria put out its parking report but the Mayor did inform us that it is still open for consultation.

c) Sandwich boards

Acknowledged the City's response to sandwich boards, positive response in reducing fee.

d) BC Ferries

BC Ferries will be a going concern for the Chamber.

4) Business Plan

Moved by Dan Dagg
Seconded by Rose Arsenault

Carried

5) Appointments

- a) Victoria Esquimalt Harbour Society

Motion to appoint Kathleen Burton to the Victoria Esquimalt Harbour Authority.

Moved by Luc Cassivi
Seconded by Sang-Kiet Ly
Carried

- b) BC Chamber

Open for nominations until March 24th.

6) Think Local First

Overview of organization from Nigel Brown.

7) Chamber Meeting at CFB Esquimalt/HMCS

Next board meeting will be hosted by CFB Esquimalt on March 25th. Meeting at 7:30-9:30, followed by a harbour cruise until 11am.

8) CEO Report

- a) Credit Card Services

New national program through 1st Data. Rate approximately 1.5%, with money back to Chamber.

9) Sewage Treatment – Briefing note- Presentation Seaterra

Overview of original sewage treatment policy by Dan Dagg including current situation with opposing groups.

Presentation by Seaterra.

Motion for board to support and approve the sewage treatment briefing note. Staff to develop communications plan for executive approval. Luc Cassivi abstained.

Moved by Sang-Kiet Ly
Seconded by Rose Arsenault
Carried

10) New Business- none to report

11) Committee Reports

- a) Executive committee
- b) GVDA
- c) Policy
- d) Prodigy
- e) Finance and Audit

- f) Governance
- g) Our Vibrant Community

12) Standing Reports

- a) Events registration
- b) Executive Dashboard
- c) Membership Report
- d) Board Attendance Report

13) Additional information items

14) In Camera Session

Motion to Adjourn

Moved by

Seconded by

Next Meeting: Tuesday March 25th, 7:30am-9:30am at CFB Esquimalt.

Secretary

Chair

Date