

Al Hasham, Shaun Cerisano, Carmen Charette, Lise Gyorkos, Kathy Khouri, Gary Kinar, Sang-Kiet Ly, Mark Mawhinney, Natasha Reger, Mark Smith, Kris Wirk, Bruce Carter (CEO), Peggy Kulmala (Staff), Cheryl Wirch-Ryckman (Staff).

Regrets: Dan Dagg, Frank Bourree, Troy MacDonald, Captain (Navy) Steve Waddell, John Wilson, Patricia Jelinski

1. Approval of the agenda

**Motion to approve March agenda**

**Moved by Gary Kinar**

**Seconded by Carmen Charette**

**Carried**

2. Approval of March minutes

**Motion to approve March minutes**

**Moved by Mark Smith**

**Seconded by Lise Gyorkos**

**Carried**

3. Chair's remarks - Meetings with Federal Liberal BC Caucus, Mayor Helps and Mayor Atwell went well. Attended governance professional development with other BC Chambers – our Chamber is already doing most of best practices, our governance is sound.

4. CEO Search Update

Schedule:

- March 22: PFM progress reports.
- April 7: Short presentation at Chemistry Consulting.
- April 13: Short-list interview day in Victoria.
- April 22: Finalist's interview.
- April 26: Selection

5. Committee/TF Reports

a. Governance

- i. Bylaw Changes Board asked to provide substantive feedback to Mark Smith by end of week
- ii. Skills Matrix. Governance Committee thinks this format serves well, just needs board members to update and submit. Staff will circulate to those not present for updating.
- iii. VIEA Appointment. Governance Committee recommends Mark Smith

**Motion to approve Mark Smith as VIEA representative**

**Moved by Gary Kinar**

**Seconded by Mark Mawhinney**

**Carried**

- b. Revenue TF - interim report. TF will solicit feedback from board so they can make informed decisions on next steps. Initial recommendation, for solicitation, incorporate evaluation criterial such as capital intensiveness and risk.
6. Economic Development – Economic development is now a separate stand up society. Draft letter of agreement re. WD funding.
7. Chamber Business Plan

**Motion to approve 2016/2017 business plan**

**Moved by Carmen Charette**

**Seconded by Mark Smith**

**Carried**

8. CEO remarks
- a. Sewage Treatment Update  
Tactic re. Clover Point letter. McLaughlin Point complex. Chamber is focussing on Clover in hopes it proves as a catalyst to help move McLaughlin forward.
  - b. Liberal Caucus. Made presentation Friday March 11. Points included:
    - i. Insufficient housing inventory effect on workforce
    - ii. Infrastructure, specific economic enabling construction. Highlighted Belleville as a project needing federal support.
    - iii. Immigration, system isn't working – until it is, can't tell if rules work.
    - iv. Federal Representation, we look forward to future opportunities.
    - v. BC Ferry infrastructure funding

9. NEW BUSINESS

**Motion to approve annual financial statements and recommend approval by membership**

**Mark Mawhinney**

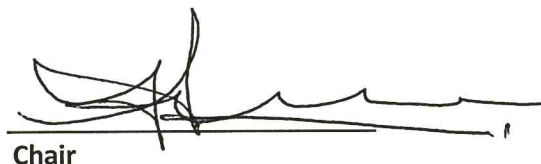
**Kris Wirk**

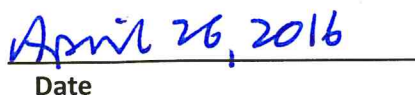
**Carried**

10. NEXT MEETING:

- a. Tuesday April 26, 2016

  
Secretary

  
Chair

  
Date