



**Caledonia Regional Chamber of Commerce  
Board of Directors Meeting  
Minutes  
January 20, 2023**

**Directors:** Brad Armes, Suzanne Athanasiou, Joanne Dorr, Larry Fay, Ian Haynes, Chris Hibbs, Dan Lawrence, Gary Nelson, Ken Parr, Craig Peters, Randy Peirson, Ben Ponsen, Anne Unyi (ex officio)

**Executive:** Jessica Lymburner

**Regrets:** Gary Nelson

1. **Call to Order:** Suzanne Athanasiou called the meeting to order at 8 am
2. **Conflict of Interest Declaration:** No conflicts of interest were declared
3. **Minutes from Previous Meeting:** It was duly moved, seconded and carried to approve the minutes of January 6, 2023.
4. **Correspondence Review:**
  - a) Jessica Lymburner shared that Haldimand County is hosting a Business Breakfast on Feb 23 in Caledonia at the Riverside Exhibition Centre and encouraged directors to attend, an e-blast will also be sent to the membership.
  - b) Pam Aylan-Parker called to inform Jessica that the mascot needs a dry clean. She confirmed this is a cost typically paid from the Canada Day account. Ms. Lymburner will follow up with her to arrange a cleaning.
  - c) The Xerox office printer has reached the end of its contract. AOS is offering buyout, removal, or new lease options. Chris Hibbs has offered to replace this printer with a machine from his office as a donation to the chamber. Ms. Lymburner will arrange for the removal of the Xerox machine.
  - d) Business Awards- The Lions Hall has been booked for March 29<sup>th</sup>; all directors are invited to attend the first virtual planning call January 26<sup>th</sup> at noon.

**TOPICS FOR DISCUSSION:**

1. **Canada Day: A discussion on Canada Day was held in-camera.**
2. **Haldimand County Updates:** Dan Lawrence informed the directors that the county is currently focused on Caledonia and area safety. The bridge is still a high-priority item across multiple levels of government, and they are actively looking for stop lights at Haldibrook road.
3. **Logo: Deferred**
4. **Grand Trunk Society:** Larry Fay had no updates
5. **New Business:** The Financial Committee (Ken Parr, Chris Hibbs and Gary Nelson) intends to meet within the next few weeks, Mr. Parr asked Jessica to invite a representative from Libro Credit Union as well.
6. **Adjournment:** The Meeting was adjourned at 9:13 am.

**NEXT MEETINGS**

February 3 2023

February 17 2023

Haldimand County Business Breakfast Feb 23 2023

Business Awards March 29 2023