Caledonia Regional Chamber of Commerce
Board of Directors Meeting Minutes
January 16, 2026

Directors: Brad Armes, Suzanne Athanasiou, Stacie Blakey, Janice Doyle, Larry Fay, Dan Lawrence, Ken Parr, Randy Peirson, Jen Bubleit, Rebecca Stewart, Ryan Mastromatteo, Linda Aylesworth, Anne Unyi (ex officio)
Administrative: Heather Mastromatteo
Guests: Criag Peters

1. **Call to Order: 8:07 A.M.**
2. **Conflict of Interest Declaration:** Linda declared conflict with the website as she is bidding for it
3. **Minutes from Previous Meeting**: Approve the minutes from December 12, 2025
4. **Correspondence Review: WSIB Account was discussed to shut down, Mini-Documentary Request to go to Craig and Larry**

TOPICS FOR DISCUSSION:

1) **Executive Committee**:
   a) Financial update for 2025: Financial report was presented to the Board. A question on membership and how it is all looked at was discussed and more clarification from the treasurer may be needed.
   b) Meeting on Jan 21: It is to discuss, with all the organizations, to discuss calendars and events for 2026. No further questions brought up from the Chamber
   c) Signing Authorities: A motion to appoint Ryan Mastromatteo as a signing officer on the Libro Bank Account and it was unanimously passed.
2) **Membership:** Sitting at 66 Members
3) **Board of director meetings:** February 11th- virtual, March 11th at 6:30 P.M.**,** Microsoft teams is in the works of being set up, virtual meetings can be recorded for the people of the teams
4) **Events:**
   a) **Networking Events:** Jan 28th Webinar – writing grants, networking committee update
   b) **Business Awards Committee Update:** Things are looking good for awards. It was asked of the board to help with adjudication when the time comes
5) **Haldimand County Update:**
   a) Bridge: Dan has been fighting for the potholes to be filled, and it had to go to MTO. It should be fixed ASAP, although we don't have a timeline. They claimed to fill them; Dan is going to send photos and push it further. Royal Ontario Conference (ROMA) is happening this weekend. Dan has a meeting and hoping for good news on the bridge.
   b) Lights at Haldibrook and 6 are still projected for 2028. Pushing for right turns only from Haldibrook road.
   c) Craig brought up that people are coming out of the one way at Forfar and Argyle St. Police presence was discussed and to call the O.P.P. to request it.
   d) Meeting on the new development happened this week and it was an information session only.
6) **New Business**:

a) Website: It was discussed that a new website needs to be done and that the administration is at its limit for capability. It was suggested that a list was created to present to the companies bidding, including needs, wants and nice to haves. It was brought up that Andreas from Cafecito House might do a design.

7) **Adjournment: 9:07 A.M.**

NEXT MEETINGS & Events:

Networking Meeting, Grant Writing: Jan. 28
Board of directors meeting: Feb. 11
Business Excellence Awards: March 25