



# Caledonia Regional Chamber of Commerce

## Board of Directors Meeting Agenda

September 12, 2025

**Directors:** Brad Armes, Suzanne Athanasiou, Stacie Blakey, Joanne Dorr, Janice Doyle, Mike Estey, Larry Fay, Dan Lawrence, Ken Parr, Randy Peirson, Anne Unyi (ex officio)

**Administrative:** Heather Mastromatteo

**Guests:**

1. **Call to Order:** 8:00 A.M.
2. **Conflict of Interest Declaration:** None Declared
3. **Minutes from Previous Meeting:** It was duly motioned and unanimously passed to approve the minutes of August 15, 2025
4. **Correspondence Review:** Aziz from Forge FC is no longer our representative, we will invite the new representative to an event in the future.

### TOPICS FOR DISCUSSION:

- 1) **Membership: No new updates**
- 2) **Executive Committee:** There was an executive meeting this week, it was discussed about the purpose of the Chamber and the succession of the Chamber.
- 3) **Board of director meetings:** Next meeting October 17
- 4) **Events:**
  - a) **Networking Events: Haldimand Economic Development Plan: Deferred**
- 5) **Haldimand County Update:**

Fire Hall is redoing the roof, at the contractor's expense.

After the Caledonia Fair there will be a new crosswalk going it at Edinburgh Square and Caithness St.

Contract was awarded for Highway 6 and Haldibrook Road, still looking at 2028 to be completed.

Temporary speed bumps are going in across the county, especially around school zones.
- 6) **New Business:** None
- 7) **Adjournment:** 9:17 A.M.

### NEXT MEETINGS & Events

Board meeting: Oct. 17 & Nov. 14