

REVELSTOKE.

CHAMBER OF COMMERCE

2020 Annual General Meeting

MINUTES

Wednesday, March 11, 2020

Begbie Room, Regent Inn

Chair: Tracey Buckley

Attendance: Eva Akopian, Karen Ball, Sheena Bell, Peter Bernacki, Cory Berukoff, Lorraine Beruschi, Alison Bjorkman, Kate Borucz, Noelle Bovon, Stacey Brensrud, Greg Brezinski, Ingrid Bron, Michael Brown, Rhonda Brunetti, Tracey Buckley, Nicole Cherlet, Christina Chong, Roberta Ciolli, Honourable Doug Donaldson (Minister of FLNRORD), Trevor English, Judy Goodman, Michelle Hardy, Graham Harper, Wendy Harper, Jamie Hobgood, Robyn Hooper, Tess Hulburd, Hayley Johnson, Alicia Joiner, Steven Klinger, Stacey Lamont, Wendy Lenny, Dawn Low, Jody Lownds, Emma Mains, Tyler Maki, Cindy Maloney, Jamie Mayes, Mark McKee, Pat McKee, Kerri Miskiman, Peter Nielsen, Heidi Ogden, Cindy Pearce, Kat Peters, Kata Polano, Robert Powadiuk, Sally Robertson, Sara Sansom, Michael Schadinger, Aimee Schalles, Giles Shearing, Julia Sievwright, Guylaine St-Gelais, Gary Sulz, Meghan Tabor, Clark Traverse, Giles Valade, Jake Van Allen, Peter Van Wylick, Nathan Weston, Myles Williamson, Donna Zmaeff

1. Call to Order: 12:15pm
2. Motion to adopt the Agenda: S Lamont, seconded by T English. Carried.
3. President's Report: Tracey Buckley
4. Executive Director's Report: Stacey Brensrud
5. Visitor Centre Update: Tess Hulburd
6. Presentation of Financial Statements: Clark Traverse, BDO Dunwoody
7. Motion to Approve 2020 Financial Statements: T English, seconded by J Lownds. Carried.
8. Motion to Adjourn at 12:40pm: T English, seconded by M Brown. Carried.

Caribou Recovery Plan Update: The Honourable Doug Donaldson, Minister of Forests, Lands, Natural Resource Operations and Rural Development (FLNRORD)

Q&A