

Central Coast Chamber of Commerce
January 16, 2018

Call to Order 7:04pm

Present: Ana Santos, Fred Definney, Doug Sharkey, Teresa Watling, Betty Hadley, Jim Hadley, Wendy Iglesias, Ramona Goossen, Mark Schlichting, Daniel Bertrand

Motion to approve agenda: Teresa/Wendy carried

Motion to approve minutes with changes from last meeting: Mark/Fred

Treasurers Report: Teresa hands out a profit/loss stmt for 2017. Presents chqs to be signed. Clarifies that outstanding payroll bill has been paid (only a late fee owing), latest bills from the mail given to Teresa.

Motion to accept Treasurers Report as presented: Wendy/Jim

Correspondence: -Insurance for Community Bldg received, Mark to look over
-BC Assessment received

Community Announcements: -PCA indicates a possible reduction to service thru Port Hardy
-Explornet rep coming to Denny Island

CCRD Report: - The report from the Denny Island survey/meetings was discussed but in camera. They have identified Governance and Emergency Prep as priorities.
-Alternate Director for our area has been appointed: Georgine Flamand from Oweekeno
-CCRD March meeting to be held in Bella Bella – do we want to send a delegation

Committees:

Marketing and Communications: Ana almost finished newsletter to go out to public for upcoming AGM

Ferry: Province of BC announces review of Rural Ferry Service

Airport: - CCRD minutes indicate all appointments have been accepted for D.I.A.C.
- DASH7 (charter service) will be landing on Denny Island over the summer mainly for Shearwater Sportfish but extra fares are available when space permits.

EDAC: Ana is currently appointed but that position is up for grabs when they restart work at the CCRD

Unfinished Business: - Outreach to HEDC to be suspended for now
- H.I.R.M.C. letter of support – no word yet on when the CCCC can have opportunity to get clarifications
- Motion to write a letter of support for the Heiltsuk Emergency Marine Response initiative Wendy/Doug carried
- Ana to draft letter and send to Chamber for approval

New Business: AGM Sunday Feb 25th. Pancake and Waffle Breakfast at 10am with meeting to follow
Meeting Adjourned 8:15pm

Denny Island Community Development Association

January 16, 2018

Call to Order 8:15pm

Present: Ana Santos, Fred Definney, Doug Sharkey, Teresa Watling, Betty Hadley, Jim Hadley, Wendy Iglesias, Ramona Goossen, Mark Schlichting, Daniel Bertrand

Fire Department: - Daniel has sent an email with info to all Chamber directors
 - Daniel has also asked Rusty about a budget – has access to a possible consultant that could give a better idea as to set up costs etc.

Motion to accept the minutes from the last meeting December 2017 Teresa/Fred carried

Community Announcements: Gala for R.W.Large hospital has been set for February 24th, funds raised will go toward an automated CPR machine

Committees:

Infrastructure: Signs have been printed instructing on use of Community Hall
 Gazebo ground has not been readied, need to talk to Travis
 Wax and mop heads have arrived, waxing date to be organized
 Fred is working on a Grant In Aid for the kitchen
 Lighting – bldg has had 11 bulbs replaced
 Steve Emery did the windows – question as the whether he can fix leaking joint and clean gutters where reachable – Sharkey to inquire

 Motion to request Emery do the work Doug/Mark carried

D.I.R.C. Rhonda and Kathy leaving, Krista possibly leaving. Mark Beisel coming on. Looking for more volunteers. Function planned for Friday, Jan 19th – Games Night and Goodbye for Rhonda

D.I.R.T. Working on a grant for the baler. Betty discuss what work will be done this spring. Betty gives a rundown of years expenses and how much recycling was sent out.

Fire: Russell Snow officially appointed Emergency Response Rep for our area

Community Garden: Possible request for more rocks for garden area from Doug Kemp and Janette Orr

Unfinished Business: Governance: Ana to send out a suggested guideline for quoting anything said during CCCC/DICDA meetings

New Business: Street Address/Numbering: Mark working on an address system as services can be hard to arrange/get with no current street address available. Is there an interest from other residents in putting this system in place?

Meeting Adjourned: 9:12pm