

HARROW & COLCHESTER SOUTH CHAMBER OF COMMERCE

MINUTES OF MEETING

February 20th, 2013 – 8am – Harrow Arena Community Meeting Room, Harrow

Attendees: Derek Didone, Jill Marontate, Marilyn McLean, Murdo McLean, Jordan Moat, Jennifer Ring, Tim Smeltzer, Peter Timmins, Jason Whiston, Priscilla Whiston

Guests:

Regrets: Bill Baker, Corrie Bramhall,

Reports / Business:

- Call to order;
- Accept Agenda;
- Accept Minutes from November 21st, Meeting, as amended;
- Approval of Treasurer's Report;
- (*Jill Marontate*) – Corrie Bramhall, Murdo McLean & Jill Marontate, attended Town Council Meeting (Feb. 4, 2013). Received letter from Council (re: benches & waste receptacles) – Council approved \$25,218 to purchase 11 benches & 16 waste receptacles. A request for an additional \$10,000 for community improvements for clean-up;
- Website – ongoing as more memberships are coming in. Website has started contacting firms to get photos taken;
- Re: Harrow & Colchester South incorporation – we have requested a 60-day extension, will meet Wed, Feb 27 @6pm @Drifters;
- (*Peter Timmins*) – Re: HEIRS - have events plan for this summer. Wanted to know if there is a speaker for 1812 Event. Priscilla Whiston to email HEIRS that no speaker is available;
- (*Peter Timmins*) – Re: Essex Accessibility – There is a Multi-Year Accessibility Plan 2013-2017 currently as a draft in process;
- Next Meeting – March 20th, 2013;
- Adjourn.

Motions:

Jordan Moat – Approve Agenda

Second: Derek Didone

Carried

Tim Smeltzer – Approve Minutes from January 16th, 2013

Second : Derek Didone

Carried

Tim Smeltzer – Approve Treasurer's Report

Second: Peter Timmins

Carried

Murdo McLean– Adjourn the meeting

Carried