

**Harrow & Colchester South Chamber of Commerce
Meeting Minutes – April 15th, 2015
Harrow Arena Community Room**

Attendee: Murdo McLean, Jill Marontate, Tim Smeltzer, Connie Vollans, Jennifer Ring, Tim Ternosky, Peter Timmins, Corrie bramhall, Tammy Affleck, Mike Jannisse, Craig Miller

Regrets: Bill Baker

Guests: Marilyn McLean, Sherry Bondy, Renee White, Sheila Herold, Chris Carter

Call to Order: Murdo McLean @ 8:00 am

Approval of Agenda: moved by Tammy Affleck, 2nd Peter Timmins – carried

Approval Meeting Minutes – February 18th & March 5th: moved by Connie Vollans, 2nd Corrie Bramhall – carried

Approval Financial Statement plus pay bills: moved by Tim Smeltzer, 2nd Corrie Bramhall – carried

Update on School accomodations – PARC: Karen Petri from PARC was calling for a moritorium, ie: explore the Community Hub idea (see attached recommendations from April 13th, 2015 community meeting – submitted by Tim Smeltzer)

Tim Smeltzer's daughter, Sandra received one of the 50 Schulich Leader Scholarships for \$80K – congratulations Sandra.

Advertising committee report – Boom magazine: Corrie Bramhall reported that e-mails have been sent and businesses and members are responding positively. (see attached draft of map)

5 Year planning committee report: Anne Miskovsky is no longer Director of Economic & Development for the Town of Essex. Where does that leave the Harrow Chamber?? A letter will be drafted and mailed to Town Council and the Mayor.

Murdo McLean mentioned that Bill Baker has re-connected with other Chambers.

Initial meeting of committee to be held at Corrie Bramhall's residence on April 20th, 2015 @ 7:00 p.m.

Other Business: There will be a meeting regarding the re-zoning of Rosebough Rd on April 20th, 2015 AGM – Tammy Affleck asked to change the timing and focus on end of October – look into guest speakers and venue.

Upcoming meetings – April 27th, 2015 – Economic & Development and May 4th, 2015

Next Meeting: May 20th, 2015

Adjourn: 9:00 am