

Watson Lake Chamber of Commerce
General Meeting
Tuesday, February 9th, 2016
Signpost Seniors Centre
MEETING MINUTES

Call to Order- Meeting called to order @ 12:06 by Rick Harder

In Attendance- Rick and Linda Harder, Gerry and Dianne Amann, John and Carly Reynolds, John Devries, Charlie Crane, Ray and Kathy Dyke, Jim and Ruth Holt, Chris Irvin, Dave Kalles, Tiffany Lund

Adoption of Agenda

- Agenda Additions- N/A
- Motion to Adopt Agenda- **Motioned by Kathy, Seconded by Gerry. Motion carried**
- Adoption of January Meeting Minutes- **Motioned by Chris, Seconded by Kathy. Motion carried.**

Correspondences

- a) Letter from Rick Harder to Hon. MaryAnn Mihychuk, Minister of Employment, Workforce Development and Labour- re: Issues facing employment and workforce development in Watson Lake- available upon request
- b) Letter from Rick Harder to Hon. Amerjeet Sohi, Minister of Infrastructure- re: Infrastructure issues facing Watson Lake- available upon request
- c) Letter from Hon. Mike Nixon, Minister of Health and Social Services- re: Addressing January Chamber meeting questions and concerns- available upon request

Old Business

1) Financials- Financial report unavailable as Shannon is absent. Tiffany gave breakdown of Gala financials. Gala financials available upon request.

2) Focus of the Year- Tabled

3) New Member recruitment- Rick made a new pamphlet for New Member Recruitment. Pamphlet circulated meeting and is open for further discussion. Email Tiffany with any questions or comments.

4) Policeman's Ball and Chamber Gala recap- Financials addressed in Agenda item #1. Gala was an overall successful event. All tickets sold and good feedback regarding the food, music and auction.

5) Air Service in Watson Lake- There has not yet been a response from TOWL regarding the letter drafted by Rick Harder. Letter was also sent to Air North asking for any suggestions on WLCC plans for the Watson Lake Air Service case study. Tintina Air has also been in touch with WLCC and would like to stay involved in the process.

New Business

6) AYC/Spring Fling- Spring Fling date is tentatively set for May 14th. The AYC host dinner would collaborate with WLCC to hold the cook-off portion of the event, as the Host Dinner. TOWL may be able to provide funds to help cook off entries with grocery cost as they will have to cook for roughly 200 people. Chris will work with Spring Fling committee to plan event.

7) Yukon Chamber delegation to Ottawa- update – Hot topics for YG reps included CANNOR funding and infrastructure in the Territory. Rick encourages the attendance of WLCC members for future delegations. He found the trip informative and worthwhile.

Reports around Town

Outdoor Rec Club- Rifle Shoot plans in near future- date TBD.

Meeting Adjourned at 12:40