



MERRICKVILLE-WOLFORD
& DISTRICT CHAMBER OF COMMERCE

Meeting Agenda

Tuesday, February 9, 2021 7 - 8:30pm (via Google Meet)

1. Welcome & Call to Order
2. Approval of Agenda Additions/deletions
3. Declaration of Pecuniary Interests -
4. Approval of Minutes of Previous Meeting - AGM December 8, 2020 (Saved to Shared Drive Board of Directors/2021 Minutes/February & See Action Items stemming from 2019/20 AGM File) January 12, 2021
5. Business Arising /Action Items a. Council Liaison b. c. Digital Mainstreet (Yves) d. Merrickville Square – Chamber Map Holders New and Old (Yves) e.
6. Correspondence a. Rideau Canal National Historic Site of Canada and UNESCO World Heritage Site and Merrickville Blockhouse National Historic Site of Canada Management Plan (Yves) (See draft report saved BoD Shared Drive/2021 Minutes/February) b.
7. Treasurer’s Report - Jennifer a. CRA Submission b. Status of Accounting (documents attached to meeting appointment) c.
8. New Business a. Summer Student b. Challenge to the provincial and federal government to rethink their lock-down strategies c.
9. Committee Reports Discussion: Process for Approval of Initiatives (<i>how to get things done in-between meetings</i>) a. Membership - Alessandro & Yves

- Guidelines for Membership for two companies
- b. Marketing/Promotion - Robyn F & Janet G
 - Listing in Summer Fun Magazine
 - February Promotion/Curb-side Pick Up
- c. Communications - Robyn E & Robyn F
 - Format of Chamber Website
 - Quarterly Newsletters - 3rd week of month
- d. Partnerships/Networking - Yves & Nick

10. Question Period

11. Date of Next Meeting: March 9, 2021