



MERRICKVILLE-WOLFORD  
& DISTRICT CHAMBER OF COMMERCE

### Meeting Agenda

Tuesday, April 13, 2021 7 - 8:30pm (via Google Meet)

Welcome & Call to Order
1. Approval of Agenda Additions/deletions
2. Declaration of Pecuniary Interests -
3. Approval of Minutes of Previous Meeting - March 9, 2021 (click <a href="#">Meeting notes for March 2021</a> )
4. Business Arising /Action Items a. Response to Park's Canada Draft Management Plan for Blockhouse Park (Yves) b. Contact with Michael Wood, Small Business Advocate (Alessandro) c. RTO-9 Grant Application (Yves/Nick) d. e.
5. Council Liaison: Bob Foster a. Chamber Map Holder - Parkette and Cenotaph Park b. Community Grant Program c. Win Win Win Merrickville (click <a href="#">WinWinWin</a> )
6. Correspondence a. b.
7. Treasurer's Report - Jennifer a. CRA Submission b. Status of Accounting (documents attached to meeting appointment) c. Monthly Chamber Expenses
8. New Business a. Hours of Operation b. May 1st Weekend Garage Sale c. Chamber Map (click <a href="#">Map Committee Report 2019</a> )
9. Committee Reports a. Membership - Alessandro & Yves b. Marketing/Promotion - Robyn F & Janet G o strategies for 2021 Tourism Season (shopping bag, hash tags, photo booth)

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c. Communications - Robyn E & Robyn F

- Re-Format of Chamber Website- status update
- Quarterly Newsletter - sent out week of April 5
- Chamber Chat - next issue is July
- Photo Shoot with John Chambers (click [Find a Time](#))

d. Partnerships/Networking - Yves & Nick

- Stakeholder Discussion Groups- Chamber - Chamber Session April 7th

10. Question Period

11. Date of Next Meeting: May 11, 2021