



Board of Director's Meeting
 1000 Islands Gananoque Chamber of Commerce
 January 28, 2026

ATTENDANCE			
ABSENT			
MINUTES RECORDER			
AGENDA		COMMUNICATION	
		TIME	PERSON: Moved By / 2ND
1	CALL TO ORDER		
2	DISCLOSURE OF PECUNIARY INTERESTS	•	
3	APPROVAL OF AGENDA		
4	APPROVAL OF <i>*previous meeting*</i> MINUTES		
5	PRESIDENT'S REPORT <i>(Ray Stedman)</i>	•	
6	TREASURER'S REPORT <i>(Trevor Walmsley)</i>	• Update on Chamber CEBA payment plan:	
7	COMMITTEE REPORTS	• Postpone vote on Membership Committee Chair until the board grows	
	Membership <i>(Chair required)</i>	•	
	Advocacy <i>(Trevor Walmsley)</i>	•	
	Events <i>(Kim Lackie)</i>	<ul style="list-style-type: none"> • Kim confirm all dates agreed upon in December meeting with venues and provide update: <ul style="list-style-type: none"> ○ Friday, March 6: Women's Day Event (Dockside Restaurant) *free ○ Wednesday, April 15: Mayor's Breakfast & Annual General Meeting (Laverne's Eatery) \$30+ ** Confirmed attendees/speakers: ○ Tuesday, June 23th: Annual Golf Tournament (confirmed with Smuggler's Glen) \$180+. ○ Thursday, September 24th: Business Excellence Awards (confirmed with Shorelines Casino) \$80+. ○ Friday, November 27th: Candy Cane Lane ○ Saturday, November 28th: Santa Claus Parade 	
	Governance <i>(Dale Deane)</i>	•	
8	OUTSTANDING BUSINESS	<ul style="list-style-type: none"> • Administrative secretary position • Nominations for BOD / voting and preparation for AGM 	
9	PARKING LOT	• NA	
10	IN CAMERA	• NA	
11	NEXT MEETING DATE & PLACE	• February 18, 2026 / Laverne's Eatery	
12	ADJOURNMENT OF MEETING		