



EXECUTIVE MINUTES
Wednesday, January 3, 2018
Chamber Office

PRESENT: Destiny Homes (Rene van de Vendel), EJD Machacek LLP (Everett Duerksen), Leonard Fast Barrister & Solicitor (Leonard Fast), Nutrisource Inc. (Jeff Nielsen), Pollemans Homes & Rentals (John Pollemans), Scotiabank (Terry Roosen) and Coaldale & District Chamber of Commerce (Dixie McCarley)

1. **Call to Order**

President, Everett Duerksen, called the meeting to order at 12:07 p.m.

2. **Additions to/approval of Agenda**

MOTION: Moved by John Pollemans, seconded by Rene van de Vendel, that the agenda be approved as distributed. Carried

3. **Approval of Executive Minutes – December 6, 2017**

MOTION: Moved by Leonard Fast, seconded by Terry Roosen, that the Executive Minutes of December 6, 2017 be approved as distributed. Carried

4. **Old Business:**

None

5. **New Business:**

a) **Picture Butte AGM**

b) **Taber AGM**

Dixie McCarley advised that both the Picture Butte & Taber Chambers are having their AGM on Friday, January 19th (correspondence attached). As none of the Executive is able to attend, Dixie will send email to Board asking for their participation.

c) **Highway #3 Twinning**

The Highway #3 Twinning Minutes of November 10th were acknowledged as received and filed. Executive no longer interested in receiving “hard copies” of this correspondence. Everett Duerksen to contact Bill Chapman for clarification on financial statements, business plan and as to what the Chamber is supporting – are they performing useful purpose?

6. **Next Executive Meeting – February 7, 2018**

7. **Adjournment**

Meeting adjourned at 12:50 p.m.

Everett Duerksen, President

Leonard Fast, Corporate Secretary