

# Tofino-Long Beach Chamber of Commerce

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## Director's Meeting

February 09, 2007

10:00 AM

RainCoast Cafe

## Minutes

Directors present: Stephen, Leah, Larry, Dylan, Doug, Aaron,  
Meeting was called to order at: 10:15 am

- I. Approve the Agenda Stephen/Leah Carried
- II. Approve the Minutes of the Director's Meeting held at the RainCoast Cafe on September 26, 2006. Doug/Aaron Carried
- III. Business arising from the approved minutes of September 26.
- IV. Tabled Items
  1. Chamber Policy Development – Tabled at the February 2 meeting.
- V. New Business

1. Nominations Committee

MOTION: To adopt the slate of Candidates as presented by the Nominations Committee for the Chamber and Tourism Tofino. Stephen/Dylan Carried

2. Tourism Tofino Business Plan

MOTION: To adopt the Tourism Tofino business plan. Doug/Dylan Carried

3. Chamber Membership Fee Structure

MOTION: To maintain the flat rat membership fee. To set the non-profit rate at \$35, the home-based business rate at \$150, and the business fee at \$225. Also that the fee for services rate for services through Tourism Tofino is set at \$50 per business. Doug/Arron Carried

4. Chamber Budget

MOTION: To approve the budget as proposed. Stephen/Dylan Carried

5. Tourism Tofino Budget

MOTION: To approve the budget as proposed. Leah/Doug Carried

6. Adopt the proposed changes to the Chamber bylaws.

MOTION: To adopt the proposed changes to the chamber bylaws. Doug/Aaron Carried

7. Chamber Water Policy

MOTION: That the recommendations be circulated and added to the AGM agenda Stephen/Doug Carried

- VI. Correspondence Requiring Action

1. Plastic Bag Program

MOTION: We support the initiative of retailers not providing free bags and encourage the use of biodegradable or reusable bags. Stephen/Doug Carried

2. Tofino Bus Letter of Support

Dylan removed himself at 11:08 am

MOTION: That the chamber send a letter of support to the Transportation Board, supporting the Tofino Bus application to provide an express service between Victoria and Tofino. And that the President attend the public hearing in support of the Tofino Bus. application. Doug/Leah Carried

Dylan was called back at 11:15 am

- VII. Director Reports

- VIII. Adjourn the Meeting: 11:30 am