

**Sheet Harbour and Area Chamber of Commerce & Community Affairs**  
**Lions Centre, Sheet Harbour, N.S.**  
**Minutes of AGM February 1, 2012**

**Present:** Cora Moriarty, Scotiabank, Jeff Hogg, George Child, Ruby Gammon, Jack Marshall, Kent Smith, Norma McLeod, Sandy and Robert Moser, Cathy Farris, Ralph LeBlanc, June and Rod McInnis, Tracy Levy, Marike Finlay (guest), Gordon Holman, Arthur MacKenzie, Helen Miller, Kay Boutilier, Irma Snyder, Tom Myers, Clarence DeCoste, Edith MacDonald, Jack MacDonald, Glenda Stein, Terry Rutledge, Patricia Holman, Eugene Holman, Katie Tait, John and Carol Makinson, Brenda and Tom McInnis, Jason Muis, Dawn Howe-Power, Wendie Russell

**Minutes**

- 1.0 **Welcome:** Chair Tom McInnis welcomed everyone opening the meeting at 7:30 p.m.
- 2.0 **Approval of Agenda:** With the addition of Fish Ponds and introduction of RCMP, it was moved by **Ralph LeBlanc** and seconded by **George Child** that the agenda be approved. **Motion Carried.**
- 3.0 **Minutes of AGM February 16, 2011:** It was moved by **Terry Rutledge** and seconded by **Tom McNair** that the minutes of February 16, 2011 be approved as circulated **Motion Carried.**
- 4.0 **Business Arising from Minutes:** There was no business arising from minutes of February 16, 2011.
- 5.0 **Treasurer's Report:** Jack Marshall circulated and reviewed the financial statement ending December 31, 2011. **Jack Marshall moved for adoption of report; seconded by Ralph LeBlanc. Motion Carried.** Tom presented Jack with a token of the Chamber's appreciation for his hours of work and dedicated service serving as Treasurer.
- 6.0 **Nominating Committee Report:** Ralph LeBlanc thanked the previous year's officers for their service, and presented for approval providing there were no additional nominations, the following slate of officers for 2012.
  - President - Tom McInnis
  - 1st Vice - Kent Smith
  - 2<sup>nd</sup> Vice - Anthony Turner
  - Treasurer - Jeff Hogg
  - Secretary - Wendie Russell
  - **Directors:**
    - Ralph LeBlanc, Wayne Malay, Robert Moser, Sandy Moser  
George Child, Cathy Farris, Ruby Gammon, Dawn Howe-Power,  
Sheila Martin, Harold Taylor
1. **Development Corporation**
  - Wayne Malay, President
  - **Directors:** Chris Snow, Peter Myers, Jeff Hogg, Clarence DeCoste, Mark Krause, Cathy Farris

# Sheet Harbour and Area Chamber of Commerce & Community Affairs

Lions Centre, Sheet Harbour, N.S.

Minutes of AGM February 1, 2012

- **Responsibilities:**
  - Sidewalk Maintenance
  - Multi Purpose Centre – “School”
  - Common User Dock
  - McPhee House
  - Waterfront Development

**Hearing no nominations from the floor, Ralph LeBlanc moved that the slate of Directors be approved as presented for 2012/2013. This was seconded by Jack Marshall. Motion Carried.**

- 7.0 **President’s Report:** Tom thanked the Chamber for their vote of confidence. He has now served 7 years as President. This will be his final year as Kent Smith has agreed to step up as President next year providing there are no other nominations. Tom thanked the Board of Directors who meet on a regular basis or as called by the President. Tom also thanked Wendie for her role. Tom thanked all the committee chairs who meet on a monthly basis: Art Society: Sandy Moser, Friends of Taylors Head: Warren Parsons, Heritage Society: John Wood, McPhee House: Cathy Farris. (Tom noted that the McPhee House has seen a significant increase in visitors with over 4,000 visiting this year.) SHAD: Wayne Malay for their work on the sidewalks and Main Street. The Economic Development Committee chaired by Tom met with all 3 levels of government to present planning projects. There will soon be a decision on who gets control of the dock.
- 8.0 **Salmon Farms:** There is a potential of 3 fish farms in our area. We’re not sure what impact this will have to our shellfish industry but if injurious could impact significantly. Tom welcomed Marike Finlay who has done significant research on fish farms. All are encouraged to attend a meeting being held on Friday evening chaired by Marike. Marike has organized a letter writing campaign to request a moratorium on the project approval until more is known. Anyone wishing to be on the agenda please contact Marike. Karen Coke will be press secretary and facilitator and will summarize results.
- 9.0 **RCMP:** Corporal Mike Flannigan was introduced and welcomed. With an additional recruit arriving in the near future, the detachment will be above complement. Volunteers are needed for the Citizens on Patrol Sheet Harbour, Mushaboom and Tangier.
- 10.0 **Adjournment: Next meeting March 2, 2011.** Meeting adjourned at 8:30 p.m.

Respectfully submitted,

Wendie Russell  
Secretary