

**PINAWA CHAMBER OF COMMERCE
Executive Meeting Minutes**

2009 December 8, 8:00 AM Pinawa Club

Present: Vince Lopata, Marsha Sheppard, Patrick Headrick, Jeff Simpson, Mary Greber and Donna Warenko

Meeting Called to Order: 8:00 AM

Pinawa Chamber of Commerce Strategic Goals for the Pinawa CDC

Goal #1

Establish a Business Advisory Committee to work with BDC Consulting to create an Economic and Business Development Plan and make recommendations to Council and Pinawa CDC,

Time Frame: before April 2010

Responsibility: Chamber

Investment: \$50,000- \$100,000

Goal #2

Business Week

Time Frame: May

Investment: \$1500.00 (to include a networking brunch)

Goal B

Ensure planning and zoning information is up to date for use by the BDC Consultant

Complete details of the goals to be put forward are attached to these minutes.

Meeting adjourned 9:50 A.M.