

## REPORT TO COUNCIL

TO: Mayor and Council  
FROM: Councillor Christine Thompson  
DATE: April 9, 2018  
SUBJECT: Report to Council

March 27<sup>th</sup>, I attended the 2018 Annual General Meeting of the Boundary Country Regional Chamber of Commerce. The President and Executive Director ensured that there was quorum present as required by their by-laws (15 members in good standing), and the attendance well exceeded this number. Election of 3 members to the Board of Directors was done by proxy voting and accordingly, no nominations from the floor were called for. The ballots were opened in front of those attending, and the count was done and notated on a poster for everyone to see. Elected for a two-year term were Cathy Korolek, James Wilson, and Vanessa Favell. Following the AGM, the board met to elect their table officers as follows: Cathy Korolek – President; James Wilson – Vice-President; Vanessa Favell – Treasurer. It was my pleasure as the City's liaison to swear in the new executive.

The AGM was held in the space that will become the new office of the Boundary Country Regional Chamber of Commerce. This location is in the same building but facing Market Avenue and will offer better security. It is much more spacious, allowing for several offices and a Board Room. The Board and Executive Director are looking forward to moving into their new premises.

Respectfully submitted,  
Councillor Christine Thompson