

## **Commercial Member Steering Committee Meeting**

Meeting Summary – Friday, June 11, 2010

EDA Offices

9:30 AM – 11:30 AM

### **Members in Attendance**

Neil Sandford, Paula Zarnett, Bob Mason, George Kelly, George Todd, John Millar, Peter Vickery, Patrick Zirnheld, James Mason, Steve Taylor, EDA Staff Support Tanya Fobear, EDA Staff Support Kerin Spence

### **Regrets:**

Bart Burman, Peter Black, Judy Simon, Chuck Mossman, Brian Hollywood (EDA Board Rep)

- **Welcome and Call to Order**

At approx. 9:36 am Tanya Fobear called the first meeting of the 2010/2011 Commercial Member Steering Committee to order.

- **Introduction of Members**

Committee members took turns introducing themselves.

- **Review Terms of Reference of Commercial Member Steering Committee**

EDA staff went through in detail with the Steering Committee the Terms of Reference for the Steering Committee as well as the Guidelines for the Role of the Chair and Vice Chair. The committee recommended and voted unanimously to vote first for the Chair and once the Chair had been confirmed to then vote for the Vice Chair.

- **Introduction of Chair and Vice Chair Nominees**

EDA staff introduced the nominees for Chair and Vice Chair, Paula Zarnett, Bob Mason, Neil Sandford and Peter Vickery for Vice Chair and for Chair, Paula Zarnett, Neil Sandford and Peter Vickery. The nominated committee members each had an opportunity to address the Steering Committee prior to the voting process.

- **Steering Committee members voted for their Choice for Chair or Vice Chair through ballot voting.**

Chief Returning Officer (EDA President, Charlie Macaluso) ruled mail-in ballots inadmissible

The other ballots were counted by EDA staff and Commercial Member Steering Representative John Millar

Motion put forward by Chief Returning Officer to confirm Neil Sandford as Chair of the Committee and Peter Vickery as Vice Chair moved by John Millar seconded by Jim Mason - carried

The Chair of the 2010/2011 Commercial Member Steering Committee is Neil Sandford and the Vice Chair is Peter Vickery

Motion put forward by Chief Returning Officer (EDA President, Charlie Macaluso) to destroy ballots – moved by Jim Mason, seconded by Bob Mason - carried

- **Review benefits and privileges of membership**

The committee discussed benefits of membership including opportunities for commercial members to network at EDA events and EDA sponsored events in particular council forums and district meetings.

- **Other Business**

The next meeting is scheduled for

- **Friday, September 10 at 9:30am-11:30am**

- **Meeting Adjourned**

Chair Neil Sandford adjourned the meeting at approximately 11.35 am