

PRESENT

Dianne Russel, Deb Odegaard, Anna Lies, Carl Lentowitz, Joan Abrahamson, Rob Hart, Sara Pawlachuk, Carrie Hume, Crystal Kolt, Leslie Beck, Becky Cianflone, Heather Richardson, Angie Simpson, Max Porterfield

Acting President, Dianne Russell, acknowledged the Treaties, Territories, and Metis Nation who's land we reside with-in, and called the meeting to order at 12:01 p.m. Location: Flin Flon City Hall Chambers

MOTION: to accept the agenda as presented

Moved by Crystal Kolt
seconded Heather Richardson

CARRIED

MOTION: to accept the minutes from previous October 24th AGM Meeting

Moved by Carrie Hume
Seconded by Leslie Beck

CARRIED

❖ **OLD BUSINESS / BUSINESS ARISING:**

BOSTON PIZZA - NEWEST MEMBER BUT CONTINUING TO LOOK FOR SOMEONE TO FRANCHISE

MEMBERSHIPS – AT A LITTLE MORE THEN 50% REMINDERS BEING SENT OUT FOR THE REST

TRAILS – MEETING FEBRUARY 15TH, 2024 AND WILL BE RUNNING UNDER A COMMITTEE UNDER THE CHAMBER

MAIN STREET REVITILATION - MEETING TO BE DETERMINED

DINOSAUR VALLEY – CAME TO REPAIR FLINTY IN THE SUMMER AND THE CITY WORKED WITH THEM TO CREATE A DOCUMENTRY OF FLIN FLON INCLUDING HOCKEY, ARTS, WHITNEY HOUSE, DID AN INTERVIEW AT CFAR WITH KELLY BLOUIN AND VARIOUS OTHERS

❖ **CORRESPONDENCE:**

BANK STATEMENT FOR INFORMATION

REQUEST FOR LETTER OF SUPPORT REGARDING REST STOP NEEDED ON DEVILS LAKE TURNOFF HAS BEEN SENT

SASK CHAMBER AND MANITOBA CHAMBER MEMBERSHIPS HAVE BEEN PAID

COMMUNITY RACE RELATIONS MOVED TO ANOTHER ACCOUNT AT CREDIT UNION

TOURISM AWARDS FINALIST ANNOUNCED AND ENCOURAGE PEOPLE TO SEND IN NOMINATIONS

❖ **NEW BUSINESS:**

FLINTY SWAG BEING DISCUSSED

NEXT SPEAKER PENDING

MARCH – TRAILS, APRIL – IMAGINE NORTHRN, MAY – RICHARD TRUDEAU

Guest Speaker Max Porterfield gave an introduction of what Callinex Mine is and introduced the leaders which are Peter R Jones, JJ Odonnell, James Pickell and Alan Vowles. He spoke on a few areas that they have been working such as Pine Bay, Rainbow, Descendant and continuing to explore further areas. He spoke on various findings they have come across and the levels of the material coming out of the ground anywhere from 90 to over 900M after testing has been done. Having proper licensing, water and high grade helps keeps cost low. Helping advocate for Callinex and support them are ways the chamber can help. He was happy to come and speak with the chamber and give them an update.

MOTION: To Adjourn

Crystal Ko14

CARRIED: meeting adjourned at 1:14 pm.