



GBCTA indicated that they don't yet know how they are going to connect with businesses to optimize the exposure of the trails and subsequent impact on Bragg Creek businesses. Have not approached Travel Alberta yet.

- Daniel McMillan, a psychologist, has been assigned to Bragg Creek by Alberta Health Services to offer services to individuals and will be offering free seminars. January 23, 2014 will be offering a seminar on the effects of the flood.
- Will be attending Redwood committees next and meeting with Debbie MacLean from the Rural Primary Health Care Network who will be establishing a Wellness Committee for Bragg Creek.

#### 4.7. Yvonna Auer – progress regarding the EDC

- Meetings with Economic Development Committee which includes Liz Breakey, Gail Gold, Dwayne Zaba, Dale Kalinchuk, Elizabeth Hertz, Margaret Barclay
- 5 different priorities for the committee:
  - Increase density of hamlet
  - Beautification of White Avenue
  - Flood mitigation
  - Special Event Planning
  - Healthy Community

### 5. **Unfinished business**

#### 5.1. Status of the July 31, 2013 draw – Kate

- Winner has been notified.

#### 5.2. Status on gathering information regarding Casino license and Travel Alberta – Marcella

- To be eligible for a casino license an organization needs to be a charity for 2 years.
- Summary of two other grants shared: Travel Alberta and Community Initiatives.

#### 5.3. Survey report was to be sent out to the membership – has this been done

- Kate will post to Chamber website.

### 6. **New Business**

#### 6.1. Template Marcella has suggested be put in use for the Directors

- Marcella will forward a template for next meeting.

#### 6.2. Discussion on number of member meetings to have during the year

- monthly except for July, August and December.

#### 6.3. EDRP Confidential Draft Report

- Everyone to review and this will be used to focus the Chamber's activities.

#### 6.4. Bicycle Racks

- Short discussion on using any money left over from the \$20 000 grant that is being used for new banners will be used for bike racks around the Hamlet.

### 7. **Next Meeting**

February 26, 2014

### 8. **Adjournment**