GREATER KITCHENER WATERLOO
CHAMBER OF COMMERCE BOARD MEETING
Oct 27, 2026, at 7:30 AM
LOCATION (Hybrid): Chamber Boardroom and Microsoft Teams

Item	Time	Topic	Presenter	Purpose/Outcome/Required		
				Inform	Discuss	Decide
1.0	2 min 7:30-7:32	Call to Order - Recognition Quorum	G. Hudel			X
2.0	2 min 7:32-7:34	Approval of the Consent Agenda and Minutes. Approval of Membership Cancellations • Motion to Approve Consent Agenda and July Minutes • Motion to Approve Membership Cancellations	G. Hudel	X	X	X
3.0	1 min 7:34-7:35	Declaration of Conflicts of Interest	G. Hudel	X		X
4.0	10 min 7:35-7:45	Action Items • Motion to receive the Action Items update	I. McLean	X		
5.0	2 min 7:45-7:47	Board Banking Resolution • Motion to remove Brad Dunbar and Carolyn Marsh and add Gina Hudel and Jenna Petker as authorized signing officers of the GKWCC	L. Holley	X		X
6.0	25 min 7:47-8:12	Financial Update • Motion to receive and approve Financial Package	C. Snyder	X	X	X
7.0	33 min 8:12-8:45	Q1 Strategic Plan Update • Motion to receive the Q1 Strategic Plan Update	L. Holley	X	X	
8.0	15 min 8:45-9:00	Guest Speaker: Naudia Banton - Waterloo Region Small Business Centre	N. Banton	X		
9.0	25 min 9:00 -9:25	*Open discussion*: What are you hearing related to trade & tariffs from your network and industry?	All	X	X	
10.0	5 min 9:25-9:30	Chamber & Community Events: • Chamber Events Feedback • Community Events	All	X	X	
11.0		Adjournment • Motion to adjourn the meeting				X
	120 mins					

CONSENT ITEMS:

1. Minutes of July Board Meeting
2. CEO's Report
3. Committee Update for the Board of Directors
4. Upcoming Events Schedule
5. Membership/AR report – overdue members