



Next Steps

On April 10, 2019 a favorable vote representative of 86% of the membership supported the Boards of the Stony Plain and Spruce Grove & District Chambers of Commerce to unify as one entity. There is now a process to move forward and a timeline to completion that will take many months to complete.

TRAC

The TRAC Task Force will meet to approve one of a selection of Business Plan RFP's previously received

- HR Facilitation will assist in reviewing job descriptions and team building for the existing staff to ensure coping abilities and capabilities as we integrate operations under one umbrella
- Stony Plain will submit to Industry Canada for an extension of boundaries
- Once these changes have been accepted by Industry Canada the chambers administration's will seek to aggressively unify their operations
- Firm the Governance Model
 - a. Board of Directors – representation
 - b. Staffing – Roles & Responsibilities
 - c. Physical Presence – Office Space
- Take the necessary steps to form the new chamber which will include:
 - a. New Bylaws and Naming of new entity
 - b. Approval from members of bylaws
 - c. Interim Governance Board Appointed
 - d. Filing with Industry Canada
 - e. Dissolution of other entities
- Receipt of Industry Canada Approval:
 - a. Notice of Nomination Process
 - b. Elections of Board of Directors
 - c. New Governance Model adopted
- Should these changes receive approval before the next elections for both chambers a new AGM of the unified entity will take place where by a board election will be called to select a new board