

## South Bruce Community & Business Association Serving the Municipality of South Bruce



South Bruce Community & Business Association - 8 January 2018 Council Meeting 7:00 AM

Meeting this snowy morning at Buddsteel in Teeswater were, Elaine, Adam, Leanne, Peter, Dave, Shirley, Richard, Mark, Joe, and Rhonda.

Adam opened the meeting, welcoming everyone.

The minutes from the December meeting were approved by Shirley and seconded by Dave.

Elaine gave the treasurer's report. Judy Gowland will audit the 2017 books.

Membership Report: No Change. Adam reported that Nik said to stay tuned in regards to membership in Chamber.

Municipal Report: Mark reminded everyone of the Official Plan meetings, in Teeswater on the 29<sup>th</sup> and Mildmay on the 31<sup>st</sup> at 7 PM. Topics to include Main Street Designations, Spruce the Bruce. Rhonda discussed a Radio 88.7 Tour and all municipality meeting.

## **Committee Reports:**

- A) Agriculture: No Report
- B) Industry: Dave South Bruce was featured in a video that the Bruce County Economic and Innovation Summit presented. There was good footage of South Bruce as well as Mayor Bob and Dave himself. Also, Dave met with Adam, Mayor Bob and Leanne to discuss the Deep Geological Repository and the Economic Development strategy for South Bruce. Rhonda noted that welcome packages go out and they do include information about SBCBA.
- C) Main Street: No report
- D) Tourism Shirley, No new report. No leader.
- E) Outreach Adam, No new report

## Old Business:

- A) Membership Booklet: Richard and Peter highlighted their ideas. Then Council when into a private discussion on format of Directories. Mark suggested ask the membership before changing format. Dave suggested that the directory and the advertising booklet could be two separate projects. Adam suggested that Richard and Peter could partner together. Joe suggested promoting the website promotion. Joe motioned to keep the current format but offer the option to members of advertising on the web or in print. Dave seconded, all in favour.
- B) AGM Feb 5<sup>th</sup> Nik catering with a plated meal and making the poster. Would like numbers the Thursday before. Stelina speaking.

New Business: None.

Next Meeting: AGM Feb 5, 2018 Formosa Community Hall 6 PM

Adjourn: Kathy, All in Favour!		
ignatures of Officers on Approval:		

Secretary

President/Vice President

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