

South Bruce Community Business Association Jan 9, 2017

At Buddsteel at 7 am

Adam welcomed everyone to the meeting.

Present: Adam, Jim, Kathy, Shirley, Dale, Elaine, Leanne, Rhonda and Joe.

Approval of Minutes from Dec. meeting Motion by Dale to accept the minutes as circulated, seconded by Kathy all in favour.

Treasurer's report Elaine - nothing new, signage for snowmobile trails being completed, postage for memberships to be sent out.

Membership report: Kathy- an invite to the annual meeting to be added in envelopes today also.

Municipal report; New Employee—Rhonda Niesen; Adam welcomed Rhonda on board, gave a brief description of family, what she is doing and what her role is as Leanne assistant.

Meeting --council with Stellina not attending but Kara and one other coming on Jan. 10 at 7:00 in Council Chambers. Everyone welcome to attend and a question period after presentation. Meeting was cancelled due to weather – going to be held on Feb. 28 @ 6:00.

Leanne reported Land Development everything on track, pricing of lots—sign going up also. Brewery closing in Formosa—definitely a big blow to South Bruce—debt obligations, sewage charges – no answers as of yet Going to add building to list, more discussion. Any thoughts-- forward to Leanne or Rhonda.

Notice in Mildmay paper land- appeal and hearings to take place. There is another appeal right now.

Tourism report- Snowmobile sign shown where in town gas and food available. Trails are not all open yet, Just going to put up signs. Shirley reported about Open Doors Bruce county on June 10 & 11. The places opening their doors are, Mildmay Cheese Haus, Hoity Toity, Formosa Church, Town Hall, Coyote Ridge, and Town Hall. Mildmay Chamber, SBCBA and Tourism to work together for something for Canada Day (150) Rhonda to set up a date for this meeting. Also a Brochure of upcoming events in South Bruce to be given out at the Open Doors.

Darren Holm wanting to be a member- Going to check out are mandate/ bylaws . Adam suggested we should review are by laws and check to see if in Municipality. Maybe a \$50.00 fee to outside businesses was suggested? May have to change the by laws at AGM.?

AGM planning – for Feb 16 at Formosa hall at 7:00. Guest speaker Jim Gowland on his trip to France. Shirley to book the hall (done) Finger food Elaine to talk to Nic on this, Agenda— Treasurers report, By laws issue, may have questions, spend sometime on brain storming ideas, website opportunities. Budget—do up a percentage of each member as to wear their money is being spent.

2016 Review – Discussion- what went right. New year to start in March 2017 (try and get some new members on executive. Ag based delayed – economic development, High speed internet-- now in the news. Lobbying efforts in 2016 went well – got great results, NWMO also,

Congratulations to Mark Goetz – appointed Deputy Mayor.

Dale thanked Leanne and Rhonda for attending – New website for Municipality in November – has a business section

Leanne wanted a sheet on what we ask our businesses for membership.

We all stuffed envelopes for the mailing to business to join SBCBA

**Annual General Meeting --Next meeting Feb 16, 2017 at 7:00 at Formosa Hall**