



South Bruce Community & Business Association

Serving the Municipality of South Bruce



South Bruce Community & Business Association – 5 February 2018 Annual General Meeting 6:00 PM

Enjoying a few before dinner drinks, were roughly 30 participants.

Then Adam gave the blessing and welcomed guests and attendees.

All were then provided with a lovely dinner from Harley's Pub and Perk Catering! Thank you Nik!

After dinner, we were all brought up to speed with Stellina Williams discussion. Bruce Power and Bruce County launch Necon Development and Innovation. Provide support for suppliers- building and property and housing. An advisory committee made up of 8 communities. Goals: Expand supplier network, Enhance regional training and employment opportunities, Support and promote community investment readiness, launch coupon.ca, raise awareness of region www.greaterneuclearenergyarea.com Specifically South Bruce Growth as of October 2016, Teeswater 45, Mildmay 36, Formosa 17, or 2.3% of BNP Employees live in SB.

Then an exciting presentation from Leanne Martin on South Bruce's Economic Development Strategy. We learned more about the Business to Bruce program, watching a welcome video, it targets Business, friends and family that come back, promotes the cost of living versus urban life. The plan includes making a kit of information for prospective business, Facebook presence, and a tour our downtown real estate tour, training opportunities. County of Bruce is promoting SB province wide. Dave Ireland noted impressed with opportunities and thanked both Rhonda and Leanne for all they do. Adam and mark also gave thanks and appreciation.

Then an update from Jim Gowland and Andy Keir on the DGR Current Status and Next Steps. Jim touched on his trip to Paris France and visiting the NMWO Facility. Andy spoke on the strategy, readiness, partnership, growth opportunities. Have a game plan, are we going to play or win? 25 billion dollar project. Future project, but it starts now.

REVISION March 12, 2018: Dave Ireland offered the following resolution:

South Bruce Community and Business Association

Whereas the mandate of the SBCBA is to promote and support business within the community of South Bruce,

And whereas the Municipality of South Bruce is currently engaged in a learning and exploration exercise with the Nuclear Waste Management Organization (NWMO) to determine if the community is a suitable and willing host for a deep geological repository of spent nuclear fuel,

And whereas the construction and operation of the DGR will bring with it many jobs and spin offs for the people and businesses in South Bruce,

Mission Statement: The SBCBA is a group of community minded citizens dedicated to promotion and economic development within the Municipality of South Bruce.

And whereas the NWMO recognizes that community acceptance plays a vital role in the site selection process of finding the right location for the DGR,

Be it resolved that the South Bruce Community and Business Association, in it's capacity representing the well being of the South Bruce Community, will work collaboratively with the municipality of South Bruce and the Nuclear Waste Management Organization in a structured and purposeful way to further the learning and understanding of the Deep Geological Repository project, with the goal of arriving at an enlightened decision whether this project is a fit for people of South Bruce.

All in Favour.

SBCBA Business:

Treasurer's Report given by Elaine Fischer, noted her last time reporting as she would like someone to take over. Jaimie Armstrong motioned to accept Elaine's Report, Les Nichols seconded. All in favour.

Kathy Evans gave the Membership report with a total of 80 members including 6 Service Clubs or Individual memberships and 11 New or Free Memberships. She noted that it will be her last year as Secretary and membership Secretary but at the end of meeting resumed Membership Secretary as no one stepped up.

Elections:

Adam Ireland automatically became Past President. Nik Wise was nominated and agreed to stand as President. Directors are Jim Gowland, Dave Ireland, Dale Lougheed, Les Nichols, Joe Hoffarth, and Jean Culliton. Elaine will continue as Treasurer until someone else takes the position. Kathy Evans remains as Membership Secretary

Adam thanked everyone for coming, and adjourned the meeting.

Signatures of Officers on Approval:

President/Vice President

Secretary

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