



South Bruce Community & Business Association

Serving the Municipality of South Bruce



South Bruce Community & Business Association – Aug 28, 2018 Meeting 7:00 AM

Location – Jim/Judy Gowland farm

Present: Adam, Dale, Les, Jean, Jim, Kathy, Peter and Mark.

Nicole was unable to attend, Jim moved that Adam chair the meeting, second by Les, passed.

The minutes from the May meeting were approved by Les and seconded by Jean, passed.

Elaine was unable to attend, report send out by e-mail.

Discussion on banking with E-transfers

Dale made a motion that SBCBA Explore with the bank having 2 digital signatures that would allow us to move to E transfers, but also keep the integrity of having the second signature on the account. Seconded by Kathy, passed.

Membership Report: 80 members as reported by Kathy. Directory has been distributed.

Discussion on developing a strategic plan for SBCBA to help form the direction for the next 5 – 10 years.

Jim made a motion “To have Dave Ireland facilitate a planning exercise with the goal have developing a Strategic plan for SBCBA to guide the association of the coming years, with the goal of having this completed in time for the SBCBA AGM in February. Seconded by Les, passed.

Municipal Report by Mark

Discussion – All candidates meetings to be held in the municipality leading up to the Oct 27 Election.

Jim made a motion “That SBCBA takes a leadership role in assisting local groups with the organization of no less than two All Candidates Meetings in the municipality” Seconded by Kathy, passed.

ACTION Jim to talk to president of Teeswater Kinsman, Adam to talk to Mildmay chamber. Goal would be to host the meetings at the end of Sept, or early Oct.

Discussion – Expanded directory to bring more value to business partners as well as other community groups.

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

Motion by Kathy “That SBCBA explore the potential of an expanded directory and partner with NWMO, Old Boys Committee, Tourism and the Municipality, to generate a fresh approach for 2019” Seconded by Jim, passed.

Meeting Adjourned by Jim

Signatures of Officers on Approval:

President/Vice President

Secretary

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