



"Serving the Municipality of South Bruce"

Monday Feb 3rd 2020

In Attendance -- Rhonda, Elaine, Jim, Jean, Pete, Kathy, Adam, Nikk

- Motion to move the Dec 2019 minutes
 - Jim passed, Adam seconded

Treasures Report (Elaine)

- Elaine will send out report to directors,
- Motion to have Judy Gowland to Audit the 2019 books
 - Adam motioned and Jean 2nd

Membership (Kathy)

- 1st 2020 membership have come in
- waiting on Dave to change or suggest changes on forms, Kathy and Pete will add new logo to all forms and Pete has been working on Web site changes
- 1 free 2020 membership so far Teeswater Pharmacy
- Pete to add link to website for Facebook

Municipality (Rhonda)

- Switch board on social media is active community members are uploading photo's there will be monthly updates, open to all residence, business, community members
- March 5 & 6 mental health work shop, has 21 members registered out of 25
- Working on 10 yr strategic plan
- Many projects are in the works just waiting on Approval
- 2 new business in South Bruce
- Lenore Hinsburger and Chief Lobsinger have retired
- 17 summer positions looking to hire for the summer

Tourism (Rhonda)

- working on Spruce the Bruce Grants
- Tractor tour being worked on with approx. 12 stops within SB

Outreach (Adam)

- 2017 resolution and 2020 resolution up for discussion and to assist with wording
- Adam is drafting up some key points for directors to call members before AGM do help gather information regarding the resolution



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NWMO (Jim)

- Announced down to 2 Municipality's
- SB announced success in achieving land
- 6 sessions hosted in Formosa, Mildmay and Teeswater with approx. 92 people in attendance, with a lot of great discussion and feedback. A report will be formed.
- A lot of discussion on the Center of Excellence, and what the community might be looking for.

AGM -- Feb 27th in Formosa (if we can book it)

- Speaker Jim looking into someone from NWMO
- Nikk looking at Economic development speaker from Minto or SEDC on business development and where they can help
- Nikk will have an ad in the Crier,

Adam motioned to Adjourn