

"Serving the Municipality of South Bruce"

ANNUAL GENERAL MEETING Wednesday February 17, 2021 at 7:00pm Virtual Zoom Meeting MINUTES

Attendance: Adam Ireland, Julie Ireland, Matthew Pot, Marcie Gowland, Peter Evans, Kathy Evans, Patti Weiler, Jean Culliton, Dale Laugheed, Nicole Wise, Sheila Whytock, Cheri Leslie, Dave Grant, Matt Grant, Jim Gowland, Mike Steffen, Rhonda Niesen, Mike Harris, Rita and Gerald Groen, Rodney Ireland, Brad Dent, Joe Hoffarth, Mike and Elaine Fischer, Ben Ireland, Les Nichols, Larry Hayes, Brendan Zettler, Aaron Armstrong, Melissa Parsons.

Financial Report - Patti Weiler

 Les Nichols Motioned to accept the 2020 Financial Report - Jean Culliton second -Passed

Resolutions and Bylaw changes

Resolution #1

WHEREAS trucking is an essential service and of critical importance to South Bruce; AND WHEREAS obtaining insurance for a freshly trained and licensed, but inexperienced driver is extremely difficult, either because of extremely high premiums or refusal to insure; THEREFORE BE IT RESOLVED that SBCBA investigates insurance rates for young truck drivers. FURTHERMORE BE IT RESOLVED that upon investigation, SBCBA collaborate with other organizations and begin a lobby effort to attempt to reduce premiums for young truck drivers and the companies that hire them.

Motion by Jim Gowland Second by Mike Steffen

Passed unanimously by membership via online voting completed February 27, 2021



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Resolution #2

WHEREAS Covid 19 has had a devastating impact on small retail business in Ontario; AND WHEREAS Lockdown rules have unfairly favoured large "Big Box" stores by not requiring them to shut their doors;

AND WHEREAS there is little evidence suggesting large stores offer less chance of exposure to Covid 19;

THEREFORE BE IT RESOLVED that SBCBA encourages Covid management practices that treat all types of business fairly and equally.

Motion by Nicole Wise Second by Jim Gowland

Passed unanimously by membership via online voting completed February 27, 2021

Bylaw Changes as presented in email sent to membership

Motion to change bylaws Dale Laugheed, Second Mike Steffen

Passed unanimously by membership via online voting completed February 27, 2021

Motion to adjourn Jean Culliton