

"Serving the Municipality of South Bruce"

Monday, April 11, 2022 at 7:00AM South Bruce Municipal Council Chambers, Teeswater <u>Minutes</u>

Attendance: Adam Ireland, Aaron Armstrong, Les Nichols, Jim Gowland, Blair Scott, Nik Wise, Rhonda Niesen, Dawn Schiestel Members Present: Rita Groen Guest: Becky Breedon (joined later)

- 1. Approval of Minutes No Formal Minutes, Adam read his notes that he had taken
- 2. Approval of Agenda Moved by: Les Seconder: Nikk Wise Approved
- 3. SBCBA director positions for 2022

<u>Chair:</u>	Adam Ireland	Nominated by: Les	Adam will Stand
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Vice Chair: Motion to have two Vice Chairs Moved by: Jim Seconder: Les Carried

- 1. Aaron ArmstrongNominated by: BlairAaron will Stand2. Blair ScottNominated by: LesBlair will Stand
- Treasurer: Patti Weiler Nominated by: Les Patti not present to respond

Committee Chairs:

• Agriculture: Les will remain

Motion to table remainder of Committee Chairs until the June Meeting

Moved by: Aaron Seconder: Les Approved

- Industry Chair:
- Mainstreet Chair:
- Tourism Chair:
- Outreach:
- 4. Treasurers' Report Patti Weiler Absent



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- 5. Municipal Report Rhonda Niesen
 - Saugeen Student Start up Program
 - Digital Service Squad still available until Apr. 29/22
 - Facade Improvement Grant- working on expanding CIP (Community Improvement Plan) to include all of South Bruce
 - New Economic Development Officer hired -Becky Breedon
- 6. Social Media Report Nicole Wise
- 7. Committee Reports none
- 8. Old Business
 - Membership Drive 2022 Dawn -about 35 members signed up so far, still coming in. Jean is going to approach those that haven't signed up.
 - Committees to review DGR Studies- Sign up sheet handed out for Council members to sign up for 3 reviews.
 - Website update Aaron to speak to Kristen Prentice of the Digital Service Squad about our current website. Dawn to create a google doc for members to add the changes that they see need made and send to Peter.
- 9. New Business
 - Goals of the Business Association for the year.
 - Revisit how SBCBA works with the Municipality
 - Criteria reviewed for a closed meeting (In Camera segment)- SBCBA follows the Bourinot Rules.

Next Meeting Date: June 6 at 7am

10. Motion to Adjourn: Moved by Blair