



*“Serving the Municipality of South Bruce”*

**Tuesday, February 8, 2022 at 7:00AM**  
**Harleys**

**Attendance:** Adam Ireland, Matt Grant (via Zoom), Aaron Armstrong, Nikk Wise, Brad Dent, Les Nichols, Jean Culliton, Mike Steffen, Rita Groen, Dawn Schiestel

1. Welcome

2. Approval of Minutes - Moved by: Brad Seconded by: Les Passed

3. Treasurers' Report – Patti Weiler

Patti unable to attend, financials sent and reviewed. Judy Gowland is going to audit books.

4. Municipal Report – Rhonda Niesen

Rhonda was not available to attend the meeting

5. Social Media Report – Nicole Wise

6. Correspondence - Thank you letter from Formosa

7. Committee Reports

- Main Street Report: Nik - Mildmay
  - ❖ Gas station is now opened
  - ❖ Wing House open (currently Take out only)
  - ❖ Funeral home moving

Jean Reported for Teeswater -

- Agriculture Report: Les
  - ❖ Bruce County Fed of Ag. looking for funding - Consulting firm hired for review of construction of NWMO in Bruce County

Motion by Brad, Second by Mike : to table decision for donation for 2 months

- Industry - Mike



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#### 8. Old Business

- Review of SBCBA Mission Statement and Goals - Any changes- none at this time
- Update on search for Marcie’s replacement - Dawn Schiestel present for meeting to see if a good fit.
- Committees to review DGR Studies - Tabled until after AGM

#### 9. New Business

- AGM - Looking into Post and Beam in Teeswater for late Feb. (they can host 46 people. Guest Speakers Jessica Linthorne and Chad Richards.

Motion by Mike, Second by Les - Budget for AGM \$500

- Approval of AGM Agenda

- Membership plan for 2022 -
  - Jean to chair having a table at AGM.
  - Offer online membership with e-transfer once again.
- Motion by Nik, Second by Aaron- Reduce Membership for 2022 to \$50 with the option to waive fee for those still enduring hard times .

#### 10. In Camera

#### 11. Adjourn