

"Serving the Municipality of South Bruce"

Monday, Dec. 12 2022 at 6:00PM The Post and Beam Minutes

Adam welcomed everyone to The Post and Beam. The meeting broke out after everyone had an opportunity to partake in some social networking.

Meeting Attendance: Adam Ireland, Les Nichols, Jim Gowland, Blair Scott, Patti Weiler, Nicole Wise, Jean Culliton and Dawn Schiestel

1. Approval of Minutes:

Feb 8 Minutes - Dawn to present her notes at next meeting

Nov. 14 Minutes - Moved by Jim, Second by Les Approved

2. Approval of Agenda - Add the AGM to the agenda -

Moved by Patti, Second by Nikk Approved

3. Treasurer's Report – Patti Weiler \$21036.86 in bank

Motion to Accept treasurer's report:

Moved by Jim, Second by Blair Approved

- 4. Municipal Report Rhonda Niesen: Not Present
- 5. Tourism Report Rhonda Niesen: Not Present
- 6. Economic Development Report Rhonda Niesen: Not Present
- 7. Social Media Report Nicole Wise
 - a. Nikk has been in contact with Nicole Kreager- table the Social Media position contract renewal until the new year.
- 8. Committee Reports -
 - Agriculture Les Nichols: Nothing new to present
 - Industry Chair: Brad Dent: Not Present
 - Mainstreet Chair:
 - Teeswater- Jean Culliton: New Chiropractor in town, new Massage Therapist opening up, Has talked with the M&N Final Touch, new business Teeswater Laser
 - John McKague in the Shop beside Tyler Kennedy's new shop
 - Mildmay Nicole Wise: nothing to report



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• Outreach: Adam: N/A

9. Old Business

a. Email motion to approve the budget for the Christmas social as presented, and for SBCBA to cover cost of the bar, but to have a donation jar with all proceeds going to the food bank.

Moved by Patti Second by Jim Approved.

b. Dawn- Website – to contact Aaron & Wil Legrand to set up meeting for Website.

10. New Business

- a. AGM start discussion to think of location to hold AGM Kinectrics, Tyler new shop, somewhere in Formosa or Mildmay? Tentative date the first week of March.
- 11. Next Meeting Date: Wed. Jan 11 7pm at Boomer's Cosy
- 12. Adjourn Motion by Jim