

## "Serving the Municipality of South Bruce" Monday, Sept 12 2022 at 7:00AM

## **Council Chambers - Teeswater**

<u>Attendance</u>: Adam Ireland, Jean Culliton, Les Nichols, Jim Gowland, Blair Scott, Rhonda Niesen and Dawn Schiestel

Members Present: Anja Vandervlies, Nancy Delgard and Dave Billings (The Post & Beam)

- 1. Approval of Minutes:
  - a. June 6 Minutes Moved by: Les Seconder: Jim Approved
  - b. Meeting Minutes from Feb.8 Dawn wrote up her notes (Adam still to review his notes and present at next meeting)
- 2. Approval of Agenda Moved by: Aaron Seconder: Les Approved
- 3. SBCBA director positions for 2022:
  - Mainstreet Chair: Mildmay -
    - Tourism Chair: Rhonda
- 4. Treasurers' Report Patti Weiler Not Present
- 5. Municipal Report Rhonda Niesen
  - South Bruce Façade Improvement Grant 7 have been approved to date totaling \$14K have a total of \$20K allocated for 2022, so 3 grants valued at \$2K available for businesses within the CIP-Community Improvement Plan
  - Building Better Futures Fund 1 under review, \$2,500 available to service groups to start up no programs, revive or maintain current programs not a matching grant. Covering the areas of: Arts/culture, Sports/recreation, Social/Health, Environmental or Tourism
  - South Bruce Business Networking Evening Oct 19<sup>th</sup> with meal 6-8:30pm in Formosa. Keynote Speaker Mahfuz Chowdhury digital marketing and building relationships with customers through the art of storytelling
  - South Bruce Volunteer Appreciation Nov 2<sup>nd</sup> from 5-7pm in Formosa
  - Recruiting for an Economic Development Officer Contract position

## Tourism Report:

- Flavours of South Bruce Event well attended and received 96 out of 100 tickets sold for the 1<sup>st</sup> event!
- Creating a Events postcard for 2023 have not done one for the past 2 years due to the pandemic
- 6. Social Media Report Nicole Wise: Not Present
- 7. Committee Reports
  - a. Agriculture Chair Les: Fertilizer prices are up



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- b. Industry Chair Brad Dent: Not Present
- 8. Mainstreet Chair:
  - a. Teeswater- Jean Culliton The Post & Beam renovating the old Letteau's Building
  - b. Mildmay -
- 9. Outreach: Adam
- 10. Old Business
  - a. Letter to County/Municipality -Adam reviewed the letter which has been written up to be sent to the Municipality and to the County of Bruce.
- 11. New Business
  - 2022 Municipal Election All Candidates Meeting Oct 5 in Formosa. Have been approached to host an all candidates meeting in Teeswater.

Motion : to host an all candidates meeting in Teeswater

Moved by: Jim Seconder: Jean Approved

Adam to look into a date and location and a moderator.

Motion: Budget for the all candidates meeting set at \$1500

Moved by: Jim Seconder: Les Approved

Questions/format for the all candidate meeting: questions are to be written format with paper and pens available at the door. Meeting a max of 2 hours.

12. Adjournment Motion by: Blair 7:57am

Next Meeting Date: Nov 7 2022 7am

To look into the option of Evening meeting. Post and Beam willing to host as well.