

"Serving the Municipality of South Bruce"

Wednesday March 2, 2022 at 7:00PM The Post and Beam, 33 Andrew St, Teeswater <u>Minutes</u>

Attendance: Aaron Armstrong, Rhonda and Mike Niesen, Mark Kraemer, Steven Travale, Ted Fischer, Dave Grant, Patti Weiler, Jim and Judy Gowland, Les and Mary Nichols, Bill Kirk, Blair Scott, Dawn Schiestel, Marcie Gowland, Tim Meyer, Mark and Debbie Ireland, Joe Hoffarth, Harold and Barb Zettler, Yoka Scott, Laura and Mike Harris, Bob Buckle, Paul McGrath, Chloe Reaburn, Nikole Hagerman, Brad Dent, Gerald and Rita Groen, Nik Wise, Steve Donaldson, Jim Dent, Anja Vander Vlies, Jessica Linthorne, Chad Richards, Becky Smith, Brendan Zettler, Peter Evans, Kathy Evans, Shirley and Lloyd Kuntz, Elaine Fischer, Nancy Dalgard, Dave Billings, Ryan, Adam and Julie Ireland, Diane Foxton, Jean Culliton

- 1. Welcome 7:11pm
- 2. Approval of Agenda
 - a. Blair Scott Motioned to accept the 2022 Agenda Jim Gowland second Passed
- 3. 2020-2021 AGM Minutes
 - a . Les Nichols motioned to accept the 2020-2021 AGM Minutes Patti Weiler second Passed
- 4. Financial Report Patti Weiler \$7125.00 Income \$6539.40 expenses surplus \$585.60
 - a . Aaron Armstrong motioned to accept the Financial report 2020-2021 second Les Nichols - Passed
- 5. The story of The Post and Beam Nancy Dalgard, Dave Billings and son
- 6. Introduction of Guest Speakers
 - a. Jessica Linthorne Nuclear Innovation Institute Director, Clean Energy Frontier



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- b. Chad Richards Nuclear Innovation Institute Director, Net Zero Partnerships
- 7. Municipal & Tourism Report Report will be prepared and sent out
- 8. Resolutions No resolutions
- 9. Elections Les Nichols
 - a. Nominations for the board of directors Adam Ireland closed nominations

List of nominees that stood (no one turned down the nomination)

Nik Wise, Aaron Armstrong, Adam Ireland, Jean Culliton, Brad Dent, Les Nichols, Patti Weiler, Jim Gowland, Joe Hoffarth, Matt Grant, Blair Scott, Mike Steffan

10. Adjourn - Brad Dent - 8:21pm