



"Serving the Municipality of South Bruce"

Wednesday, Jan. 11 2023 at 7:00PM

Boomer's Cosy

Minutes

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

Members in Attendance: Rita Groen, Cheri Hauck, Joe Hoffarth, Tim Meyer

1. Approval of Minutes : Feb 8 Minutes, Dec. 12 Minutes

- Motion to approve minutes:

Moved by Les, Second by Jim

Approved

2. Approval of Agenda - Add to Agenda -DGR Report Discussion Groups

- Motion to approve amended agenda:

Moved by Patti, Second by Jim

Approved

3. Treasurers' Report – Patti Weiler

- Patti reported that the SBCBA has \$19661.68

- Motion to Approve Treasurer's Report:

Moved by Jim Second by Jean

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 - Not Present

8. Committee Reports -

- Agriculture - Les Nichols: Nothing to report
- Industry Chair: Brad Dent - Not Present



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- Mainstreet Chair:
 - Teeswater- Jean Culliton
The Post and Beam have purchased the former Sillicks Pro Hardware building. One new businesses on Industrial Road- and one relocate - Kennedy Welding & Millwrighting (relocated -new Building) and Teeswater Laser is new in the former building that Oz Truck and Trailer was in - forms have been sent to John McKague
 - Mildmay - Nicole Wise - Not Present
- Outreach: Adam - Nothing to report

9. Old Business

9. a) AGM - Date: to be confirmed when Location is locked in. Nikk was looking into a location in Mildmay.

- Motion to have Guest Speaker - Gemma Mendez-Smith speak for approx. 1/2 hour.

Moved by Jim, Second by Jean

Approved

- Motion to set budget for AGM at \$2500.00, Attendees to RSVP

Moved by Les, Second by Blair

Approved

9. b) DGR Studies Reports - Adam will be attending a meeting with Leanne. SBCBA to hold business focused meetings with South Bruce community members to discuss and to form proposed sub-committee : Agriculture, Retail/Mainstreet, Industry/Construction, Supply/Services, Human Resources.Labour, Housing

9.c) Website- Dawn and Aaron met with Will Legrande and went over website options. Going forward, Dawn will have Will look at the analytics of the current website and to look at the Weebly website option, or other potential website forms which we can maintain on our own with ease.

- 10. New Business - Email from Studio 410 regarding advertising for the upcoming theatre production. Dawn will forward to the SBCBA membership.
- 11. Next Meeting Date: Feb 1st 7pm at Boomer’s Cosy
- 12. Motion to Adjourn - Patti