



“Serving the Municipality of South Bruce”

Minutes from AGM -Wednesday March 2, 2023 at the Mildmay Community Centre

Attendance: Aaron Armstrong, Patti Weiler, Les and Mary Nichols, Debbie Collins, Glen & Charlene Hays, Blair Scott, Dawn Schiestel, Brad Dent, Rita Groen, Nik Wise, Ann Marie Dietz, Becky Dietz, Shirley Kuntz, Aryo & Sally Mehrabi, Dave & Nancy Billings, Adam Ireland, Mike Steffen, Alyssa Archer, Jean Culliton, James Wilton, James Liu, Dwight Leslie, Gemma Mendez-Smith

Adam Ireland welcomed everyone to the meeting at 7:07pm, followed by a thank you to Nik for the food and setting up for the evening, and the rest of the board for their work this past year.

Approval of Agenda - Motion to accept agenda: Jean Culliton, Second by Les Nichols - Carried

Adam introduced the first guest speakers for the evening:

- James Liu and Dwight Leslie spoke about the Teeswater Medical Centre and provided updates along with opportunities to donate to the Medical Centre.

2022/23 AGM Minutes - emailed to membership prior to meeting and reviewed.

Motion to Accept the 2022/23 AGM Minutes - Patti Weiler, Second - Aaron Armstrong - Passed

Financial Report – Patti Weiler

Financial Position at Dec 31, 2022 Bank of Montreal \$20113.58

\$3500 Income - \$5405.95 expenses

Sponsorship to Communities to Christmas Parades/Events - Teeswater, Mildmay & Formosa

Motion to accept the Financial Report - Les Nichols, Second -Brad Dent - Passed

Adam introduced the Second Guest Speaker of the evening:

- Gemma Mendez-Smith of Liv3 by Design is an immigration consultant and spoke to the crowd about the process and service she provides to help immigrants coming to Canada.

Municipal & Tourism Report –Rhonda not available - Report will be emailed to the membership

Ag report - Les Nichols - considers 2022 to be a productive year - Struggles include increased prices of inputs due to carbon tax. Another concerns -loss of farmland due to urban expansion, labour availability, and small roads vs larger equipment.

Community Report: Nik Wise - Mildmay -

Hall Renos Starting in March, Homecoming Civic weekend -tickets/pricing by Easter

Resolutions - No resolutions



Elections – Les Nichols & Adam Ireland

- a . Nominations for the board of directors - Adam Ireland closed nominations

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

Blair Scott, Jim Gowland, Aaron Armstrong, Nancy Dalgard, Ann Marie Dietz, Andrea Cordes, Jean Culliton, Brad Dent, Mike Steffen, James Wilton, Les Nichols, Patti Weiler, Joe Hoffarth, , Adam Ireland, Nik Wise

Motion to let 15 names stand until the first meeting - Motion-Aaron, Second-Mike Carried

Adjourn - Brad Dent - 8:15pm