

BACC Friday June 10, 2022 8:30
Town of Bridgewater Council Chambers

Attendance: Dan, Jayme, Blair, Cheryl, Lee, Jim, Shawn, Jada, Rae Ann and Brooke.

Not in Attendance: Luc, Leitha, Stacey, Emma, Lorelei, Debra and Liam.

Call to order

Response to message - we had a complaint about a member. The customer came to the chamber website, to come forward with an issue regarding work. A simple response was given, and they said it was just an FYI to warn us. We are not moderators. Member was not spoken to about the comment.

Newspaper ads for graduates - Do we want to put the ad in the paper? We decided to put it in the paper and on Facebook

Dave's Vacuum: A grand prize given to the chambers for future events, Event at the Osprey nest was the idea.

Nomination committee - Stacey has chosen to step away from the board. Does it cause conflict to have Shawn as director because he is from Rhynos? Shawn should be treasurer

AGM - explanation of what happens at the podium. To share the nomination need to be asked 3 times for nomination, it is a public vote. Ballots are ready, never have been used. We notify of any open positions. We need a treasurer, (treasurer-elect) we should be doing a better process. Giving Students voting powers will be discussed at the AGM. We meet after the AGM and discuss what we need to do about positions. Potentially Sherri as the treasurer. The treasurer will not be voted in at the AGM.

Had to interview: Brian Gedde, Leona Lee Harrison, and is reaching out to Dave Hadley.

- President
- Vice President
- Board members
- Treasures

Official Nomination - Brian Gedde, Leona Lee Harrison, Rita Casey.

New treasurer: Shawn has been appointed * Vote at AGM, Lee will nominate.

New board member: Rita Casey from Michelin

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Official Seat - Do we need to create official seats for certain business entities. (Could be announced at AGM.) Blair will talk so people from NSCC about being on the board in his seat after he goes. WE NEED THE NOMINATION FOR THE AGM.

Student board member voting rights - We get one vote amongst the 4 of us. (Pending vote at AGM) Have a meeting with us after the AGM to decide on the subcommittees.

Education - no updates apart from the lunch and learn, she says it is full for the year. Dan says that he would like to push things on to next month, the topic is sexual harassment. No lunch and learn on the 23 of June.

Community membership - After-hours event at the Osprey Nest, Apart from that no updates. Canada Day update, discussing the firework situation and the transit. Fire chief

Financial - Membership dues were higher than we thought, workplace education 2 programs above budget. Successful year to date. Lee's advice keep an eye on the education program. Dan said we added new insurance, the premium went to 200ish. Joe is reporting on group insurance. Joe used to pay half of the rent (?) and no longer does that.

Executive - No update

Executive directors - No update

TOB/MODL - name change on Cornwallis Street, there was a panel by an indigenous artist, is a video on Facebook. Last week there was Federation of Canadian Municipalities conference in Regina. Cheryl did a doctor tour to attract them here. July and August council meeting were reduced to half, and a lot of projects are in the works. Can we have a list of housing projects? Cheryl will get us a summary and hopefully from Leitha.

Visitor Information Center, Leitha's Update - "I know that Bridgewater is pursuing other options for the VIC, MODL will be undertaking our evaluation of the VIC this year, and we expect to bring a report before Council by the end of the year that will include consultation with Council, tourism providers, the province, and other municipal units." Leitha Haysom

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Key Updates - AGM updates, we will have five tables at the back for nonprofits. Email being sent next week with the agenda for the AGM. Jim will call to order and acknowledge the people stepping down, NSAR will give another welcome, there are no minutes from last year, new business (do students get voting power) financial report, the introduction of student members, presentation Big brothers Big Sisters, Susan Corkum-Greek, gift presentation?? The nomination committee gives their nominations and asks about floor nominees, chambers group insurance, presidents report, closing remarks (Jim/new president) and thank you.

AGM - special promo of 20 seats to open for the AGM

Brain Limoyo is doing photography

NSSC - Next meeting

Premier event - no update

Board member -

Bursaries - 1 from park view.

Networking events - Set budgets for future events

Newsletter June 21st - standard updates, outline new committees, a resource guide,

Meeting Adjourned at approx. 10:20 am.

Submitted by Jada Davis.

I apologize in advance if the notes are not up to the standards.