



Meeting Date: Tuesday August 11<sup>th</sup> 2015  
Start time 6:15 pm  
**Location:** Fire Hall Board Room, Clinton

**Food: BOM is assumed to be at all meetings unless otherwise let known. Please RSVP to Clinton.centralhuronbia@gmail.com**

1. **Motion to pass minutes from July meeting (1min)**
2. **Chatter from the Chairs – Tricia and Michael**
  - 2.1. **Maps**
  - 2.2. **Steering Committee Update**
3. **Treasurers Report – Deb (10 min)**
  - 3.1. **Bills to submit**
4. **News from Council – Dan (10 min)**
5. **Committee Reports – Please provide Minutes with Next Meeting Dates**
  - 5.1. **Gala Report– Tricia**
  - 5.2. **Scarecrow Festival – Jeff**
  - 5.3. **Promotions Committee – Jess**
6. **Tender Process – Stonefields Concerns - Sandy**
7. **New Business for the Next Meeting -**
8. **Motion to Adjourn**

**Next meeting is September 8<sup>th</sup>**

**Important Dates:**

- \*\*August 12<sup>th</sup> Retirement Party for Dr Hay & Welcome Dr Sumar 5-7pm**
  - \*\*CIP, Revitalization and Branding next Public meeting August 13th 4-6pm**
  - \*\* REACH Student Meal September 9<sup>th</sup>**
  - \*\*Scarecrow Festival September 26<sup>th</sup>**
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