

CCHBIA BOM Meeting Minutes
Tuesday, March 10th 2015
6:15 pm
Fire Hall Board Room, Clinton

Attending: Michael Russo, Tricia Robinson Renner, Marilyn Tyndall, Jessica Carnochan, Kaushik Patel, Dan Groves, Sandy Garnet, Darlene Hymers, Joanne Poelman, Deb Moran
Guest: Vicki White
Regrets: Dan Colquhoun, Jeff Roy

1. Motion to pass minutes from February meeting

Marilyn Tyndall motioned to accept the February minutes, Sandy Garnet seconded after clarifying Patrick Nagle's resignation from the BOM was tendered during last month's meeting.

2. Presentation from Vicki White at Business Learning Center about Ontario Job Grant

Some programs they have available: Job matching and Placement Incentives – Dollars to go towards Training and Placement Initiatives.

-Adult Education, GED, English as a second language, Employment training
Canada Ontario Job Grant, will pay up to 2/3 of the cost to train current employees... smaller companies can get up to 50% of their 1/3 cost towards wages in kind...contact Vicki for information on figuring costs and benefits.

Business owners cannot qualify for this unless their business is a corporation and the owner is listed as an employee.

Michael asked Vicki to supply a PDF information package to be put on the CCHBIA Website for all our members to access.

3. Chatter from the Chairs – Tricia and Michael

Steering Committee Report included in the report – Tricia Robinson Renner has taken the vacancy created when Patrick Nagle resigned from the Board of Management.

Nuclear Waste Storage Management Facility Coordinators will be opening an office at 38 Albert Street – They are in the planning process to pick an area for the Nuclear Waste Depot, Central Huron is one of 11 sites....There is 7-10 years involved in the development of the site before they start building. Tricia spoke with a representative from the Nuclear (NWMO) group. It can be up to 10 years to construct the site, 60 years for activation, 100 after to monitor....lots of jobs will be available, plus visitors over the years.

Further meetings with Trillium for our Community Improvement Plan – They have additional requests for us to work on for our grant request.

4. Treasurers Report –

Marilyn asked for a total of Nathaniel's wages for 2014. Has the bill been sent for the replacement lights....town is billed and BIA pays ½ of cost.

Marilyn will call Terri for this information.

5. News from Council – Dan Absent

6. Website Updates – Toolbar for information at the top of our website has been changed to reflect upcoming events

Spotlight – Market needs total update (Sandy will send to Chairs), Scarecrow Festival (more to come), Associate Members will be linked to their own website,

Website will be uploaded to the APP automatically

Right hand side has logos from radio stations, Craig is working on getting a live stream from all the stations, in exchange, Tom Williscraft is giving us space for BIA logo to link to our website on their stations.

Further down, links for events in immediate future, photos showing events that have happened and will go into the rotation.

Decisions on... 1) is it important to offer Associate Member's a free spot on the site...

2) Is there value to pay for these spots and make them an income creator or continue to give away?

3) we would like to make an arrangement for the Clinton News Record to read online, Globe and Mail also

What would we like to see on it? a) Weather updates b) a way to inform community of events

Any Business is asked to send information to the BIA Chair gmail account as often as possible which will be uploaded to website. Craig is working for us until August and before he finishes he will train someone to take this on.

7. Committee Reports – Please provide Minutes with Next Meeting Dates

7.1. Market – **Sandy** – The Opening Day for 2015 is May 20. We are looking at a Pig Roast and lots of Community involvement. The Chairs are looking over a letter to council that Sandy has prepared with requests for this year's Market.

7.2. Steering Committee- **Michael** (reported earlier)

8.2.1 Things to be taken to the Steering Committee

7.3. Gala Report– Tricia - Minutes were sent out – Tender has been put on Website, will be connected to Facebook - Next meeting is April 7 – Tenders will be decided on at that date

7.4. Fashion Show – Joanne Poelman- Posters are out, please boost post wherever you can for ticket sales to get started

Info needs to go up on town sign,

Two seats are open on the Board Of Management... Dan Groves is willing to stand for one, Darlene Hymers has been asked, she will answer soon. We need to know before the AGM, the names will be submitted to the Municipality for approval.

The 5 and 10 km Run has been taken over by the YMCA. Monday night, March 16 there is a meeting at Y, contact Toni for more information. June 7 is the date and it will focus more on Healthy Kid Week

8. SWOT Analysis – Michael Revisit in May



9. New Business for the Next Meeting – April 14, 2015 - AGM – Mix and Mingle, with Jim Ginn, Peggy Van Meirlo-West at the Fire Station.

10. New Information –

- Toby Rainey, the daughter of Fred Sloman, is creating a committee to develop a plan to help preserve and promote the school car. If interested in being part of this committee contact Toby Rainey 519-606-9458 toby_rainey@yahoo.ca

11. Motion to Adjourn – Dan, Jess

Next meeting is AGM Tuesday, April 14th, 2015 at 6:15pm