



BOARD OF MANAGEMENT MEETING
Friday October 24, 2025 9:00 am
Via Zoom

APPROVED MINUTES

Attending: Pier Donnini, Steven Harris, Melissa Good, Melissa Pettigrew, Jenn Lamont, Diane Huber and Lisa Mills, Coordinator

RESP.

1. Meeting called to order at 9:14 am

2. Land Acknowledgement, Lisa Mills

We want to acknowledge the Territory of the Anishinabek Nation: The People of the Three Fires known as Ojibway, Odawa, and Pottawatomie Nations. And further, to give thanks to the Chippewas of Saugeen and the Chippewas of Nawash, known collectively as the Saugeen Ojibway Nation, as the traditional keepers of this land.

3. Additions to the Agenda

- a) T3 Accelerator Programme, County of Bruce, see below and click link for details
- b) Business to Bruce "Are you reaching the right audience? Finding value in new customers" Nov 13, 12pm see below and click for link to tickets
- c) Breakfast with Leadership (SSCoC), Nov 14, 7:30am, see below and click for link to tickets

4. Request for Declaration(s) of Pecuniary Interest

None declared.

5. Request for motion to adopt minutes of September 16, 2025 Board Meeting

Moved by Steve Harris

Seconded by Pier Donnini Melissa Pettigrew

Carried

6. Chair's Report, Pier Donnini

- a) **Annual General Meeting**, November 5, 2025 at eXp Realty, 700 Goderich Street, 6pm social, 6:30 meeting - Thank you Jennifer, for stepping in to give us a spot to meet!!
- b) **Delegation to Council**, November 12 to present 2025 Annual Report along with 2026 proposed budget

Pier

7. Treasurer's Report, Steven Harris

- a) Spending is on track for rest of year, with some monies moving forward to 2026
- b) 2026 Proposed budget - 2 suggested, 1 balanced, 1 that would have a deficit at year end, 2026

resulting in raised levy for 2027

c) Request for motion to adopt proposed budget for 2026 with increased spending, as attached

Moved by Steve Harris

Seconded by Melissa Pettigrew

Carried

NOTE: Pier and Steve will be reviewing this and may call a quick meeting to discuss and vote prior to AGM

8. Coordinator's Report, Lisa Mills

- a) LED light** installation (PORT letters) for Coulter Parkette should be installed mid November, at the latest (delays at the fabricator's)
- b) Spruce the Bruce** - grants will open in early February and Members will be encouraged to speak with StB and book an appointment for an assessment And we will help tenants to work with their landlords for improvements
- dc) Port Elgin Farmers' and Artisan Market** - Lisa made a delegation to Council to present assessment of move to new premises at the parking lot. Report attached.

9. Promotions and Events Report, Melissa

- a)** New Mural for 2026 - Amanda Monaghan at the Town working with Alicia Kaake of Maple Shores Health, 593 Mill Street, and Saugeen Artist Jeanette Ladd with the intention of creating a large mural for the side of Alicia's Building. Funding would be through the Town, Spruce the Bruce and
 - Awaiting quotes
 - Apply to StB when funding opens in 2026 the BIA
- b) Shoppers' Night - Friday, November 21st**
 - Planning is well underway and details are on our socials and website
 - Melissa & Committee
- c)** Melissa will be publishing a calendar of meeting dates for 2026 planning
 - Melissa Good

10. Streetscape Report, Melissa Good

- a) Street Banner Programme** - the Town will be moving forward with the Purchase and installation of 17 sets of brackets for street poles within the Area that would allow for larger, banners - 22 x 55"
 - Request for quote for artwork for a series of generic BIA Banners, similar but more impactful than existing has been sent to 2 local graphic designers
 - Awaiting quotes
 - Lisa

11. Town Report, Deputy Mayor Diane Huber

- a) Grand Opening of Pryde Aquatic and Wellness Center**
 - Sat Dec 13, 9:30-12:30pm
- b) Joint tourism strategy** with Saugeen First Nation
- c) Trolley** - possibly making a return in 2027?
- d) NII** - Clean Every Frontier
- e)** Town is asking Bruce Power to consolidate their suppliers
- f) Recycling** - Commercial, Industrial, Corporate and Municipal recycling is slated to end as at the end of 2025 per provincial guidelines. The Town is investigating solutions, in particular for buildings that operate as both residential and commercial within the BIA boundary
 - Diane and Lisa

12. Motion to accept all reports

Moved by Steve Harris

Seconded by Pier Donnini

Carried

13. Next Meeting Wednesday, November 5th AGM

Next regular Board Meeting, Tuesday, November 18th, 9am via zoom

PLEASE DIARIZE THE THIRD TUESDAY OF EACH MONTH AT 9:00 AM IN YOUR CALENDARS FOR BOARD MEETINGS!

14. Meeting Adjourned at 10:04am

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November 13 | 12:00 PM

Lunch and Refreshments Provided



Kim Clarke
Regional Tourism Organization 7



BrucePower Breakfast with Leadership

 **Saugeen Golf Club Banquet Hall**
Friday, November 14th

 Doors open 7:30 AM. Breakfast 8:30
10 am finish.

 **Early bird price**
\$35 Chamber Members
\$40 Non-Members (+ tax)

Reserve now at 519-389-1881 or
info@saugeenshoreschamber.ca

Join our local leaders as they
discuss regional priorities,
infrastructure, economic growth,
community services, collaboration
and shared challenges.
Excellent opportunity to have
great conversations, and partake
in an enlightening morning.
A Saugeen Shores Chamber of
Commerce Event.



MP, Ben Lobb

MPP, Lisa Thompson

Mayor/Warden
Luke Charbonneau

Register >>