



October 24, 2024
SBIA BOARD MEETING MINUTES
SBIA OFFICE

Attending: Sara Porter, John Divinski, Kendall Johnston-Sawyer, Sara Fritzley, Gurwinder Singh and Lisa Mills
 Regrets: Amanda Deer

ITEM	ACTION	RESP.
1. Call to Order, 5:34 pm by Sara Porter, Chair		
2. Land Acknowledgement read by Sara Porter 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 Agenda None		
4. Declarations of Pecuniary Interest None Declared		
5. Motion to accept minutes from September 5 , 2024 Meeting	<i>Moved by Sara Fritzley</i> <i>Seconded by Kendall Johnston-Sawyer</i> <i>Passed unanimously</i>	
6. Chair's Report, Sara Porter		
a) Paul Schendel has submitted his resignation from the Board		
a) OBIAA Professional Development Day in Cambridge on October 7 Great day of talks and networking		
b) HSR Update	Town will be receiving next steps on October 28 And Sara will be meeting with Town and RJB Oct 31	
c) AGM Nov 5, Town Hall	Agenda: 6:30 social and Awards 7pm HSR Presentation by RJB Open meeting formally AGENDA, DRAFT BUDGET, STRATEGIC PLAN COMING TO BOARD MEMBERS MONDAY	
d) 2025 Calendar	Sara is creating a print calendar for members that will include Events, deadlines for participation in events, all meetings We will also investigate how to create a digital version that can link to people's mobile devices	
d) Present Annual Report to Town	Sara will attend to Council either at a regular meeting or a planning session in November	
7. Coordinator's Report, Lisa Mills No report		

- 8. Treasurer's Report, Kendall Johnston-Sawyer** Nothing to report, spending on course
- 9. Promotions and Events, Sara Porter**
- a) Live at the Lake Committee to review relevance of event
 - b) Music on High
2025 will see one big street event on August 9th harkening back to the nostalgic Southampton Shindig
Committee will connect with local service groups for their participation and investigate logistics and cost of running a shuttle bus to Port Elgin and back
Note: will need more robust sound system, Tables, local bands, Firefighters Bar
- 10. Streetscape Report, Kendall Johnston - Sawyer**
- a) Spend money on illuminated decorations for the lawn at the Town Hall
 - b) Kendall and Sara F will work with Town to ensure stunning decoration of Town Tree
 - c) existing wreaths will need to be fluffed and have new bows prior to installation
- 11. Membership Committee**
Perhaps we'll find someone at the AGM who can step up to this role
- 12. Town Report, John Divinski**
- a) The Town is likely allocating an additional sidewalk snow plough to Southampton so that all streets will benefit from this early morning wakeup service
 - b) Council is looking forward to status report on HSR at their Monday (Oct 28) meeting
- 13. Motion to accept all reports**
- Moved by
Seconded by Gurwinder Singh
Accepted unanimously*
- Kendall Johnston-Sawyer*
- 14. NEXT MEETING**
AGM, November 5th Town Hall Auditorium
- 15. Meeting Adjourned at 6:40 pm**