

**Board of Trade General Meeting
September 20, 2010**

Welcome

Warm welcome to Reg Ritchie, Annapolis County Deputy Warden

General Meeting minutes from August:

No errors or omissions

Rick moves to adopt minutes as read.

Larry seconds.

Minutes moved

Council Meeting Minutes Read:

No Errors or Omissions:

Richard moves to adopt minutes as read.

Carol seconds

Minutes moved.

Business arising from Minutes:

- VIC space rental: TOPS is seeking a space. Rick asks that Linda or Kathy consult with Operations Committee about subletting the VIC space.
- ICC Peace Award: Stone Bear declined our nomination, with thanks. Erin to look into the criterion for this award to see if the Pearson Peace Keeping Centre would qualify
- Calendar Photos: originals and apology letter will be returned to all participants.
- Kelly has sent an email query to ADEDA with regard to BOT discount for succession planning workshop.
- F4BR: Digby municipality has donated \$500.

Correspondence:

- Oakdene Centre has approved BOT offer of paying \$150 a month from Sept. 2010 to June 2011. If there are other renters Oakdene will present us with the following two options: 1.) we are given 30 days notice to vacate or 2.) given the first option to rent at \$300
- Historical Society, thanks us for our letter of Sept. 14. They would like to stay located in and to use the Green Lantern Building for at least the next 6 months.

Treasurer's Report:

Kelly declares that all bills be paid as received.

Committee Reports:

- Public relations committee: Flora will post an update about F4BR tomorrow on the website.
- Waterfront Committee sees F4BR as a great opportunity to identify community needs. BR market has identified parking to be an issue. Duff would like the

waterfront committee to create a record of what lots exist downtown and identify old boat building sites. Both Duff and Rick stressed that the scope needs to be broadened, think of the entire town as “waterfront” not just the small area behind the Legion.

- Rick is hoping to work on the Cherry Brook trail in early November. (Firehall to Sissiboo Rd) Carol suggests involving CARP.

New Business:

- Beyond Your Business Workshop presentation didn't happen.
- Fall for Bear River: call out for volunteers (2,477 visitors to the website as of today). Email info@fallforbearriver.ca if you can help out in anyway or Friday and Sat 10:00 am find Simone at the Waterfront Park. Music Society needs volunteers. Rick needs propane tanks and ice.

Next Meeting: Oct. 18, 2010.

Richard motions to adjourn.