

BACC Meeting Minutes
April 21, 2022
Bay Road
8 am

Attendance – Jane Bezanson, Jennifer D’Aubin, Caroline Perriman, Steve Clayton, Gary Olsvik, Nicole Hackenschmidt, Ro Allen, John Osborn

Jen opened the meeting welcoming everyone

Jane reviewed last meeting minutes. No errors or omissions, Nicole motioned to approve, Steve 2nd the motion. M/C.

Ciderfest – Gary held meeting on April 7th at the Station. 15 to 16 people attended the meeting. They had a follow up meeting on April 13th. (11 people showed up for that) They have formed a committee and will be meeting May 3rd.

Development Committee

- The parking lot by Town Hall will finally be completed this spring with the exception of paving. No money at this time to do the paving.
- Queen Street is being torn up and redone starting in May.
- Town Hall proposal has been submitted.
- The Team is working on 2 grants. One that can be used for benches, planters etc.
- The other grant could be used to revive the 20 year old plan to do the Bridge of Flowers. There is already a plan drawn up for this and the committee is adding lights to the plan.
- There will be a workshop on June 2nd at the school on Asset Mapping. This highlights what strengths we have and what needs to be added. They want a diverse representation and will be sending out 120 invitations and also will be put on Community form.

VIC – We are not getting a grant for a student this year. This means that we can hire someone in the community such as a senior who would be interested.

- Kirk Lycett is taking care of looking for and hiring someone for this position.
- We will be getting money from the County and Tians (Provincial) that will cover the cost.
- The VIC building upgrades - Caroline is getting a quote for the work to be done. The money is already set aside for this.

Financials – The Chambers Operating balance is \$30,536.

Development Committee – \$253.73

Community Project Grant – \$3,920.00

Ciderfest – \$5,000.00

VIC - \$9,460.00

Gary passed out financial statement and reviewed with the group. Jane motioned to approve report, Nicole 2nd the motion. M/C

Membership Drive and Social 2022-

Nicole and Roe said they will have an update at AGM

Gary passed on list of paid up members, not paid, and potential new members that have been sent notices.

Gary will put announcement in the Reader for the AGM

Next Meeting & AGM

May 19th, 2022

6:00 pm Director's meeting

6:30 pm AGM

Station (Side Car Room)

AGM Nicole motioned to close the meeting

Steve - Second the motion

Motion Carried