



LET'S GET HILLSBURGH GROWING COMMITTEE

Minutes - December 13, 2023

7:00 pm

Town Hall Meeting Room

Attendance - Lloyd Turbitt, Jackie Turbitt, Jeff Duncan, Jamie Cheyne (Council Rep)

1. Call to Order

Meeting was Called to Order at 7:00 pm by Chair Lloyd Turbitt

2. Approval of Agenda

Motion to approve the agenda, as amended, by Jamie C., Second by Jeff. Motion carried

3. Declaration Pecuniary Interest - None noted

4. Adoption of Minutes

Motion to adopt the previous meeting minutes, November 15, 2023 made by Jackie, Second by Jeff. Motion carried.

5. Business Items

5.1 Accounts- Lloyd has receipts for a total of \$106.36 , \$25.00 gift card for Livingston Farms for corn / decorating kits. \$81.36 is for decoration install along downtown power poles. Motion made by Jeff, Second by Jamie to have Lloyd reimbursed \$106.36 from LGHG account. Motion carried.

5.2 Family Fun Day- Nothing more to report at this time.

5.3 Budget 2024

The required Budget schedules were submitted to Justin outlining our resources and expenditures for the coming year.

Motion to approve 2024 LGHG Budget made by Jeff, Second by Jackie.
Motion carried.

Motion to request cheque be issued to Ross R MacKay Parent Council as per 2023 Budget in the amount of \$750.00 made by Jackie, Second by Jeff. Motion carried. Motion made by Jackie, Second by Jeff to have surplus monies rolled over into reserve account. Motion carried.

5.4 Committee Appointments

Chair made a request to reach out into the community to find new members for LGHG.

5.5 Christmas / Seasonal contest

Jeff would like to create a “contest” on social media, and have people send us pictures of their Christmas or seasonal decorations. They would be posted on our social media page, with permission. All entries would be eligible for 2 prizes, from local businesses, drawn at random. Contest would run from December 22 through to New Year’s day.

Motion moved by Jeff, Second by Lloyd. Motion carried.

5.6 Committee Name

5.7 Councillor had asked to put on the agenda to make sure everyone has had a chance to think about name change. Change from Let’s Get Hillsburgh Growing Committee....to Hillsburgh Community Committee. No one had any issues with name change.

6. Other Business

None at this time

7. Next meeting Wednesday January 17, 2024 at 7:00 pm.

8. Adjournment 8:15 pm