



Hillsburgh Community Committee

Minutes - January 17, 2024 7:00 pm

Town Hall Meeting Room

Present: Lloyd T., Jackie T., Jeff D., Jamie Cheyne

Call to Order at 7:00 pm by Chair Lloyd Turbitt

1. Approval of the Agenda

Motion made by Jackie, Second by Jeff to Approve the Agenda. Motion carried.

2. Declaration of Pecuniary Interest- None declared

3. Approval of Previous Minutes- December 13, 2023

Motion made by Jackie, Second by Jamie to approve the previous minutes. Carried.

4. Topics of Discussion

4.1 Election of Chair / Treasurer/ Secretary

Jeff nominated Lloyd as Chair, second by Jamie No other nominations. Lloyd will stand. Carried.

Lloyd nominated Jackie for Treasurer, second by Jeff. No further nominations. Nomination stands. Carried.

Jamie to accept Secretary until further members are found.

4.2 2024 Budget- All necessary items were covered in December meeting.

4.3 Committee Members- Town Staff to post for new members along with other committees.

4.4 Accounts- Jeff Duncan- submitted receipts for \$100.00. 2-\$50.00 gift cards were purchased for the winners in the Seasonal Decoration contest. 15 submissions. Both winners chose Foodland . Motion made by Lloyd, Second by Jackie to have Town re-imburse Jeff \$100.00 from HCC account. Motion carried.

4.5 HCC Account inquiry.

Lloyd has asked Councillor to confirm with the Treasurer regarding the payment of flowers along Trafalgar Rd / Hillsburgh. Delegation to Town was

made in 2019 to have flower costs absorbed into Town expenses, as they pay for Main Street Erin. Motion was passed at that meeting. Councillor to follow-up.

4.6 Social Media update- Jeff reported that in the past 90 days that “hits” were up and Followers were over 900. Positive posts during construction and Seasonal Contest were part of the uptake.

4.7 Other

Lloyd went to Ross R MacKay Public School to present cheque for \$500.00 to the PTA.

Jeff has suggested a Family Day Contest - People to submit pictures how families celebrate / celebrated family Fun Day. Random draw for 2-\$50.00 gift cards. Jeff motioned, Jamie Second. Motion carried.

There was a suggestion to ask EDHS students to create artwork for the banners that could be displayed in front of the Hillsburgh Community Centre. Jeff will investigate further.

5. Next Meeting- Wednesday Feb.21, 2024. 7:00 pm

6. Meeting adjourned at 8:30 pm