



Hillsburgh Community Committee

Minutes of March 20, 2024

7:00 PM

Town Hall Meeting Room

Present: Lloyd Turbitt, Jackie Turbitt, Jeff Duncan, Jamie Cheyne, Ryan Denniston, Calvin Hyde

- 1. Call to Order at 7:05PM by Lloyd Turbitt, Chair**
- 2. Approval of the Agenda as amended**
Motion by Jackie, Second by Jamie. Motion carried.
- 3. Declaration of Pecuniary Interest- None noted**
- 4. Approval of Previous Minutes – February 21. 2024**
Motion to approve previous minutes made by Jackie, Second by Jeff. Motion carried.
- 5. Business Items**
 - 5.1 Introduction of new members Calvin and Ryan. Some background information on the members and information of what the committee does and has done over the years.**
 - 5.2 Winter Decorations**
Lloyd and Jeff along with Scott Rae have taken down the decorations and are in storage. OPEN FOR BUSINESS banners put back up on Hillsburgh Community Centre.
 - 5.3 Historic Park Re-fit**
Lloyd has been in contact with Hillsburgh Lions Club to come up with a revitalization plan for the park. This project is on-going.
 - 5.4 Accounts**
Lloyd has receipts for \$46.74- for hardware to fix the metal signs. Jeff has a receipt for \$100.00, for gift cards / prizes from Family Day Photo Contest.

Motion to have \$146.74 paid from HCC account, to Lloyd and Jeff made by Jamie, Second by Ryan. Motion carried.

5.5 Town Treasurer- Follow-up on invoices.

Jamie has spoken with Wendy to straighten out invoicing for 2024.

5.6 Family Fun Day

We have had requests for food vendors regarding family Fun Day. We have booked them. Jeff has had conversations with a band for Family Fun Day. Jeff motioned to book Grand River Band, Second by Jamie. Motion carried.

6. Roundtable

Jeff introduced process to create new logos due to committee name change. Also wondered if we could have a booth at Over Here Arts Adventure in May at the library. Follow-up required.

7. Adjourn meeting at 9:00 pm