



# **The Corporation of the Township of Seguin**

## **Business Association Agenda**

**Thursday, July 4<sup>th</sup>, 2024 at 9:30 am**

**Township of Seguin Municipal Office and by Electronic Participation**

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- 1. Call to Order and Approval of the Agenda. ®**
- 2. Declaration of Possible Pecuniary Interest.**
- 3. Adoption of Minutes.**
  - a) Adoption of Draft Minutes of June 6<sup>th</sup>, 2024 (see attached). ®**
- 4. Signage - Update.**
- 5. Work Force Housing/Attainable Elder Care - Update**
- 6. Mayor's Lunch - Update.**
- 7. Other Business.**
- 8. Adjournment. ®**



# The Corporation of the Township of Seguin

## Business Association

### Draft Minutes of Thursday, June 6<sup>th</sup>, 2024

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A meeting of the Township of Seguin Business Association was held June 6<sup>th</sup>, 2024 at the Township of Seguin Council Chambers and by Electronic Participation.

The following Members were present:

- Susanne Powell, Chair (Council Chambers)
- Michelle Berry (Council Chambers)
- Daile Einarson (Council Chambers)
- Mike MacMillan (videoconference)
- Laurie McDonald (Council Chambers)
- Darrin O'Brien (Council Chambers)
- Andrew Ryeland (Council Chambers)
- Councillor Ted Collins (videoconference)

Staff present:

- Donna McLeod (Council Chambers)
- Dominique O'Brien (videoconference)

Guests present:

- Andy Balicki (Council Chambers)
- Carrie Van Loon (Council Chambers)

Regrets were received from:

- Mayor Ann MacDiarmid

**Resolution No. 2024-024**

**Moved by:** Andrew Ryeland

**Seconded by:** Michelle Berry

**“THAT** we do now convene this Regular Meeting of the Township of Seguin Business Association at 9:32 am and approve the Agenda as circulated.”.

**CARRIED**

**Approval of Agenda.**

After the meeting was called to order, the Chair requested approval of the Agenda. The Agenda was approved as circulated.

**Disclosure of Pecuniary Interest.**

The Chair requested the disclosure of any possible pecuniary interests, none were declared.

**Resolution No. 2024-025**

**Moved by:** Laurie McDonald

**Seconded by:** Michelle Berry

**“THAT** the Township of Seguin Business Association does hereby approve the Minutes of the Business Association Meeting of June 6<sup>th</sup>, 2024 as circulated.”.

**CARRIED**

**Signage**

Andy Balicki and Carrie Van Loon attended the Seguin Business Association to speak more about the signage at the transfer stations. The Seguin Business Association would like to see expansion of the boards. It was discussed prior to this meeting regarding electronic signs, problem being is power to them. The Seguin Business Association had a discussion after Andy Balicki and Carrie Van Loon departed.

**Action Items:**

- **Andy Balicki is willing to add wings on each side of the permanent signs for more advertising.**
- **Andy Balicki will attend a future meeting.**
- **Darrin O’Brien will work with Dominique O’Brien on putting a proposal together to present to Andy Balicki for the additional signage.**

### **Work Force Housing/Attainable Elder Care**

Darrin O'Brien has met with people who are interested in looking at what is needed which would require a focus study. They would like to put together a sound format so it could recommend to the municipality what the needs are and after the needs are determined on how we would go about meeting them.

#### **Action Item:**

- **Mike MacMillan is willing to help.**

### **Mayor's Lunch**

Laurie McDonald and Mike MacMillan have met with Seguin Valley. They have launched a website and very easy to register for golf or just lunch. Laurie McDonald and Mike MacMillan are working on a few key speakers. Things are moving along.

### **Other Business**

The Business Association would like to recognize that June 6<sup>th</sup>, 2024 will mark the 80<sup>th</sup> Anniversary of the D-Day landings along the Normandy coast during World War II.

#### **Resolution No. 2024-026**

**Moved by:** Laurie McDonald

**Seconded by:** Darrin O'Brien

**"THAT** the Township of Seguin Business Association does hereby adjourn at 10:38 am to meet again on Thursday, July 4<sup>th</sup>, 2024 at 9:30 am or at the call of the Chair."

**CARRIED**

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**Susanne Powell,  
Chair**

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**Donna McLeod**  
**Clerk's Department**