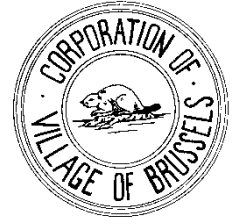




## Huron East/Brussels Community Development Trust



John Lowe, Secretary ~ [jlowe@huroneast.com](mailto:jlowe@huroneast.com) 519-887-9799

Kathy Sebastian, Chair ~ [kathleen.sebastian@ed.amdsb.ca](mailto:kathleen.sebastian@ed.amdsb.ca) 519-450-9627

*Huron East/Brussels Community Development Trust meeting  
Thursday, March 12<sup>th</sup>, 2020 - 7:30pm  
Brussels Library – Community Room*

**Present:** Paul Mutter, Kathy Sebastian, Mike Thomas, Paul Nichol, Zoey Onn, John Lowe, Joe Seili @ 1940

**Absent:** none **Guests:** none

**Call to Order:** Called by Chair Kathy Sebastian at 7:33pm.

**Agenda:** *Moved by Paul Nichol and seconded by Zoey Onn: "To accept the agenda as presented." Motion carried.*

**Declaration of Pecuniary Interest:** none

**Deputations:** none

**Minutes of the Previous Meeting:** *Moved by Mike Thomas and seconded by Paul Mutter: "To accept the minutes of December 30<sup>th</sup>, 2019 meeting as circulated." Motion carried.*

### **Financial Report:**

- Manulife account: \$22,213.42 as at February 29, 2020 including accrued interest with 1 deposit of investment interest of \$21.16.
- 6 GICs held at Sholdice Financial in the amount of \$535,000.
- Total funds available: \$557,213.42
- Original Trust established on September 7, 2001 with an opening balance of \$529,150.23.

*Moved by Mike Thomas and seconded by Paul Nichol: "That the financial report be accepted as presented." Motion carried.*

The Gabel Electric invoice for the work on the sign from back in December was billed to the Brussels Medical Dental Building in the amount of \$253.01. John has asked Paula to please correct and take from our account. Huron East Treasurer Paula is asking permission to go ahead and issue the motioned funds for Brussels Horticultural Society \$1500; Brussels Santa Claus parade committee \$500; and Brussels Legion (final installment for reno) \$2500.

Paula has also requested the transfer for the outstanding sign amount of \$14,991.58.

*Moved by Zoey Onn and seconded by Paul Nichol: "That we proceed with the payouts, as listed above, requested from the Huron East Treasurer." Motion carried.*

**Correspondence:**

**Old Business:**

MVCA Park/Playground upgrades: – Spring installation. No firm date as of yet. When the date arrives some assistance of rakes and shovels will be all that is required. The company will perform the majority of the work.

Electronic sign:

John is awaiting to connect with Toyan from Brussels Pharmacy to have a photo taken before all 4 donations are printed in the newspaper.

Mike has offered to stop in to MicroAge Basics in Goderich to price a simple laptop with Windows and will communicate his findings to the group by email.

*Moved by Joe Seili and seconded by Zoey Onn: "That we expend up to \$400 for a laptop for the electronic sign." Motion carried.*

6 new logos were shown to the group drafted by hCreates. It was decided to go with 1B and ask that the most outer circle be darkened or made black. John will email Heather with our request.

Butterfly Garden:

John sent out the letter to Wingham Memorials on or about January 29th. There has been no response. Paul Nichol agreed to pay a kindly visit and see if we could get things wrapped up.

**New Business:** none

**Closed Session:** none

**Adjournment and Next Meeting:** *Moved by Zoey Onn and seconded by John Lowe: "That the time now being 8:03pm the meeting be adjourned." Motion carried.*

Date of next meeting: Wednesday, June 18th, 2020 at 7:30pm in the Brussels Library meeting room or at the call of the Chair.

---

Kathy Sebastian, Chairperson

---

John Lowe, Recording Secretary