



Huron East/Brussels Community Development Trust



John Lowe, Secretary ~ jlowe@huroneast.com 519-887-9799

Kathy Sebastian, Chair ~ kathleen.sebastian@ed.amdsb.ca 519-450-9627

*Huron East/Brussels Community Development Trust meeting
Thursday, June 18th, 2020 - 7:30pm
Virtual meeting via Zoom*

Present: Paul Mutter, Zoey Onn, John Lowe, Joe Seili, Kathy Sebastian, Mike Thomas

Regrets: Paul Nichol **Guests:** none

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

Agenda: *Moved by Joe Seili 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: It was noted that the date should read March 11th not March 12th. *Moved by Paul Mutter and seconded by Zoey Onn: "To accept the minutes of March 11th, 2020 as corrected." Motion carried.*

Financial Report:

- Manulife account: \$8,025.42 as at June 5, 2020 including accrued interest of \$15.13, 2 investment interest deposits totaling \$5,303.45 since March 1st.
- 6 GICs held at Sholdice Financial in the amount of \$535,000. The \$60,000 B2B Bank debenture comes due September 22nd and we will decide at our next meeting its direction.
- Total funds available: \$543,025.42
- Original Trust established on September 7, 2001 with an opening balance of \$529,150.23.
- Paula still needs to post the Gabel Electric bill to our account from work done to the sign in December and also the purchase of the laptop in March needs to be come off our account.

Moved by John Lowe and seconded by Mike Thomas: "That the financial report be accepted as presented." Motion carried.

Correspondence: see attached letter from D. Seili on electronic sign update.

Old Business:

MVCA Park/Playground upgrades: – Zoey happily announced the new playground equipment has been installed. Hopefully playgrounds will reopen soon.

Electronic sign:

All 4 presentation photos of the donors have been published in The Citizen over the last few weeks.

There was issues with the new laptop communicating with the sign. A rep from NU Media needed to attend on-site to help rectify the problem. The bill was directed to Huron Feeding Systems at the time. Approx \$600. The sign is operational.

Moved by Zoey Onn and seconded by Mike Thomas: "That the Trust pay the bill from NU Media for needed work on the electronic sign." Motion carried.

The NU Media tech advised a new line/conduit should be brought from the building to the sign. This was addressed with Phil from Artech back in December when Gables Electric were present to do other sign work and Phil stated it was not needed. The group directed Joe Seili to follow up on this.

John had emailed Phil the 4 logos to prepare a quote for replacement of the old logos in the top of the sign. There was been no response. Zoey will provide John with another employee contact at Artech.

The invoice is yet to be received from hCreates for the design of the Brussels Trust Fund logo.

Butterfly Garden:

Zoey states still need key for the rosette's. Unknown if Paul N. had paid a visit to Wingham Memorials as COVID struck immediately after our last meeting. The Horticultural Society has been tending to the beds and relocating plants, etc.

New Business: none

Closed Session: none

Adjournment and Next Meeting: *Moved by Zoey Onn and seconded by Paul Mutter: "That the time now being 7:58pm the meeting be adjourned." Motion carried.*

Date of next meeting: Thursday, September 17th , 2020 at 7:30pm or at the call of the Chair.

Kathy Sebastian, Chairperson

John Lowe, Recording Secretary