



DRAFT MINUTES OF THE DELEGATES' ANNUAL GENERAL MEETING
March 30, 2016
OWN Co-op, 115 The Esplanade

Present

Suzanne Kavanagh (President)
Cherril Baker
Debra Corey (Treasurer)
Catherine Limbertie
Lorrie Naylor (V-P External)
Jacquie Williams (Secretary)

Apologies

Lorie Crawford (V-P Internal)
Julio DiGirolamo

Call to Order and Opening of Meeting

Suzanne Kavanagh

The meeting was called to order at 7:12 pm.

1.0 Appointment of Recording Secretary for AGM

Debbie Keffer was proposed as Recording Secretary for the AGM. The motion to appoint the recording secretary was **CARRIED**.

MOVED BY: Toby Tenenbaum
SECONDED BY: Cherril Baker

2.0 Approval of the AGM Agenda

It was **moved** to approve the Agenda for the AGM. The Agenda was **ACCEPTED**.

MOVED BY: Marcus Little
SECONDED BY: Dan O'Leary

3.0 Approval of AGM Minutes from March 25, 2015

It was **moved** that changes to the Minutes of the Delegates' Annual General Meeting held on March 25, 2015 be made as follows:

- In section 4.0, all instances where “Human Rights Code” or “Ontario Human Rights Code” appear to be replaced with “SLNA Code of Conduct”
- In the List of Motions on page 6, the line “All were in favour” to be removed to read motion carried.

It was moved to approve the changes to the Minutes. The motion was **CARRIED**.

MOVED BY: Maureen Walsh
SECONDED BY: Toby Tenenbaum

It was **moved** to approve the Minutes of the Delegates’ Annual General Meeting held on March 25, 2015, as amended. The motion was **CARRIED**.

MOVED BY: David Telewiak
SECONDED BY: Marcus Little

4.0 Nominating Report and Election of Board of Directors Jacquie Williams

There are 3 openings on the Board. Nomination forms were sent out March 19, 2016. Nominations were received for Cherril Baker and Marcus Little. The floor was opened to self-nominations. Evrim Delen, delegate from Vu2, self-nominated.

It was **moved** to accept the three candidates as nominated for appointment to the Board. All those voting were in favour and the motion was **CARRIED**.

MOVED BY: David Crawford

5.0 Treasurer’s Report Debra Corey

Debra Corey, Treasurer, reviewed the draft of the Association’s financial statements. The year-end assets are healthy, with a bank balance of \$51,009.53 and only minor outstanding liabilities including bills for audit fees and computer purchase. The Reserve fund total is \$32,655.69. The Association had a surplus of \$16,400.14.

5.1 Acceptance of the Treasurer’s Report

It was **moved** to accept the financial statements for the period ending December 31, 2015 as circulated. All those voting were in favour and the motion was **CARRIED**.

MOVED BY: Dan O'Leary
SECONDED BY: Doug Maybank

5.2 Approval of Auditors for 2016

It was **moved** to continue with Cowperthwaite Mehta Chartered Accountants LLP as reviewers until the next AGM in March 2017.

All voted in favour and the motion was **CARRIED**.

MOVED BY: Toby Tenenbaum
SECONDED BY: Cherril Baker

6.0 President's Report

Suzanne Kavanagh

Suzanne Kavanagh provided highlights for 2015. Guest speakers at meetings included:

- In May, Deputy Mayor and Councillor Pam McConnell.
- In September, representatives from TO Core.
- In October, Community Police Liaison Committees.
- In November, a representative from Jamii, a group active in the neighbourhood which the Association sponsored.
- In January, Henry Tang and David Oikawa spoke on the OMB hearing for the Sobeys site.
- In February, Francisco Alvarez from Heritage Toronto. The Association donated \$10,000 to erect 3 heritage plaques in the neighbourhood.

It was noted that Association members have been very involved in committee work related to Streetscape, park redevelopments and Canada Day and that representatives regularly attended meetings for the Gardiner and Lower Yonge precincts and the West Don Lands. The Development Committee continued to be extremely active commenting on new developments. A notable achievement was the ability to come to a settlement with the developer regarding the development of the Sobeys site prior to going to the OMB.

7.0 Guest Speaker – Peter Popkin, Golder and Associates

Peter Popkin provided an update on the North Market archaeological review. His presentation included a brief overview of the archaeological review process in Ontario, the history of the North Market site, the current status of the review (Stage 3 is

completed and it is going to Stage 4), the findings to date and an outline of next steps. His presentation concluded with a brief question and answer period.

8.0 Volunteer Recognition

Jacque Williams was thanked for her service and presented with a token of appreciation. She is a long time member of the Board and has now completed the maximum number of consecutive terms as a member of the Association's board.

9.0 Adjournment

It was **moved** that the meeting be adjourned. All those voting were in favour and the motion was **CARRIED**.

Secretary

President