



**MINUTES OF THE
DELEGATES' MEETING**
January 25, 2012
Corrected
OWN CO-OP, 115 The Esplanade

Board of Directors in Attendance:

President: Suzanne Kavanagh, St. Lawrence on-the-Park
Secretary: Jacquie Williams, Old York Tower
Treasurer: John Wichelow – Windmill Line Co-op
VP External: Loretta Allen, Cathedral Court Co-op
VP Internal: Debra Corey, 230 King St. E.
At Large: David Smith, Longboat Residents Assoc
At Large: Cathy Waiten, The Indigo, 50 Lombard

Voting Delegates in Attendance:

Joan Lewis - David B. Archer Co-op
Lois Thompson - David B. Archer Co-op
Margaret McQuade – David B. Archer Co-op
Donna Duncan, 159 Frederick St.
Paul Gary – Caroline Place
Caida Gill – London on the Esplanade
Maureen Brown, London on the Esplanade
Ian Campbell - Woodsworth Co-op
Steve Lowden – London on the Esplanade
Lynn Cooper – OWN
Dennis Glasgow – The Wellington
Alan Seymour – Old York Tower
Jim Loxley – PAL
Dan O'Leary – 15 Scadding
Toby Tenenbaum – St. Lawrence on the Park

Associate Members & Guests:

Tom Davidson – Pam McConnell's Office
Michael Wolczyk, GO Transit
Janet Walters, Town of York Historical Soc.
Jennifer McLroy, Town of York Historical Soc.
Monica Tang, 18 Yonge St.
Anna Wichelow, Windmill Line

Board of Directors Regrets:

Mary McDonald - 25 The Esplanade
David Crawford – 135 George St. S.
Joyce Arnold - 135 George Street South
Ewa Jarmicka – Harmony Co-op Homes
Donna Patterson, 230 King St. E.
Mathieu Maslard – 230 King St. E.
Joan Campbell - 80 Front Street E.
Karl Froehr – Windmill Line Co-op
Carol Geddis – Woodsworth Co-op
Deborah Field, Longboat Assoc.
Duncan Ash, Old York Tower
David Balcon, 313/323 Richmond St. E.
Maureen Walsh, 15 Scadding

Regrets:

Judith Nagata
Yanina Jazek

Stig Harvor – Old York Tower
Cherril Baker, David B. Archer
Isorine Marc, Harmony B
Ronny Yaron – Woodsworth Co-op
Al Smith – St. Lawrence Market

1. Registration

2. Opening Of Meeting

2.1 Opening Remarks

Suzanne Kavanagh (President) stated that she would be chairing the meeting and called the meeting to order at 7:00 p.m.

2.2 Approval of Agenda

It was resolved to approve the agenda as presented. All were in favour and the **motion was CARRIED.**

MOVED BY: Joyce Arnold
SECONDED BY: Lois Thompson

2.3 Approval of Minutes for November 30, 2011

It was resolved to approve the minutes of the Delegates' meeting held on November 30, 2011 as amended. All were in favour and the **motion was CARRIED.**

MOVED BY: Joyce Arnold
SECONDED BY: Lois Thompson

3. Board Meeting Update:

- 2012 Operating budget has been approved
- The AGM will be held on Wednesday, March 28, 2012 at 7:00 pm. Only delegates will be able to attend. Delegates can only vote if their building organization's membership fees for 2012 are in good standing. For details on membership speak to John Wichelow
- The SLNA Board was invited to apply to sit on the West Donlands committee. Our application was accepted and details on the committee to come at a future date

4. Presentation – By Michael Wolczyk on GO Transit, a division of Metrolinx

5. Announcement re: Toronto's First Post Office

- Upcoming events:
 - February 12 1-3PM – Valentine's Day workshop. Come learn about the tradition of making Valentine's cards and make your own!
 - March 6 – Toronto's birthday kicks off bicentennial celebrations of War of 1812. Come and interact with some of the better known characters of our time.
 - May 7 – Old Town of York Historical Society AGM
 - Women in the War of 1812
 - Only members may attend the AGM – memberships are \$25/year and may be purchased at Toronto's First Post Office
- <http://www.townofyork.com/>

6. SLNA Board Nominations:

- Elections for the 2012 Board of Directors will be held at the AGM on Wednesday, March 28, 2012.
- Nominations & Elections committee: Jacque Williams, Cheryl Baker, David Crawford & Alan Seymour.
- Calls for nomination have been posted on web, circulated via email and at this meeting. Rules for election procedures also available upon request.
- Prior to nomination, a member profile ***must*** be filled out by your housing group (Board of Directors, etc.) citing you as a delegate.
 - Note: member profile is a green sheet, which was sent to your residence
- Treasurer sent membership invoices – only paid up housing delegates can vote, nominate, or be nominated.
- On election night, all delegates must be present to vote and run.
- 4 Board positions are up for election – 3 for 3 year positions, 1 for 1 year position
 - Top 3 people for votes cast will get 3 year terms; 4th will get 1 year term

7. Other Business:

- Thanks to David Crawford: The Church/Wellesley NA had their first AGM – they wanted to pass on their thanks for our help!
- The Development Committee
 - Met with city staff re: bicycle lanes for Sherbourne Street. There will be a public meeting: tomorrow night.
 - Public meeting re: illuminated projected signs - February 2.

- Greyhound site –Pre-OMB meeting – need 80 people to register as a participant. Details to come.
- What are you looking for at the monthly meetings?
 - Send Jacquie an email (jacquie.williams@rogers.com) and let us know!

There being no further business, it was resolved to adjourn the meeting at 9:00 p.m.
The next Delegates meeting will be held on February 29, 2012 at 7:00 pm.

Secretary

President



LIST OF MOTIONS

Delegates' Meeting: January 28, 2012

1. Approval of Agenda

It was resolved to approve the agenda as presented. All were in favour and the **motion was CARRIED.**

MOVED BY: Joyce Arnold
SECONDED BY: Lois Thompson

2. Approval of the November 30, 2011 Minutes

It was resolved to approve the minutes of the Delegates' meeting held on July 27, 2011 as amended. All were in favour and the **motion was CARRIED.**

MOVED BY: Joyce Arnold
SECONDED BY: Lois Thompson