



**MINUTES OF THE  
DELEGATES' MEETING  
Wednesday, July 25, 2012  
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  
At Large: Debra Corey, 230 King St. E.  
Dan O’Leary – 15 Scadding

**Voting Delegates in Attendance:**

Lois Thompson - David B. Archer Co-op  
Margaret McQuade – David B. Archer Co-op  
Maureen Brown, London on the Esplanade  
Jim Loxley – PAL  
Toby Tenenbaum – St. Lawrence on the Park  
Wally Simpson – Henry Lane  
Sherry Russell – 31 Princess  
Don James – 222 The Esplanade  
Robert Sherrin - Abbey Lofts  
Catherine Limbertie - 1 Church Street  
Doug Maybank - Crombie Park  
Colin Randall-Smith, 25 George St.  
Don Michel - 33 Hahn Place  
Wendy Devine - Windmill Line  
Carol Geddis - Woodsworth Co-op  
Yanina Jazek - Woodsworth Co-op

**Board of Directors Regrets:**

VP Internal: Steve Lowden – London on the Esplanade  
At Large: Caida Gill – London on the Esplanade

David Crawford – 135 George St. S.  
Joan Campbell - 80 Front Street E.  
Deborah Field, Longboat Assoc.  
Maureen Walsh, 15 Scadding  
Ewa Jarmicka - 33 Princess St  
Judith Nagata - 168 George St. E  
Keith Bricknell - 7 King St. E.  
Bob Parkin - 71 Front St. E.  
Otto Chung - 255 Richmond St. E.  
Randy Thomas - 255 Richmond St. E.  
Nikki Tavares - 313/323 Richmond St. E.  
Shirley Lewis - 55 The Esplanade  
Don James - 222 The Esplanade

**Regrets:**

Ian Campbell - Woodsworth Co-op  
Joyce Arnold - 25 George St. E.  
Donna Patterson - 230 King St. E.  
Brenda MacDougall - 25 The Esplanade  
Dwight Peters - 25 The Esplanade

**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:** Joan Campbell

**SECONDED BY:** David Crawford

## **2.3 Approval of Minutes for June 27, 2012**

It was resolved to approve the minutes of the Delegates' meeting held on June 27, 2012 as amended. All were in favour and the **motion was CARRIED**.

**MOVED BY:** Jim Loxley

**SECONDED BY:** Judith Nagata

## **3. Board Meeting Update:**

- The board would like to look into doing a member's survey
- Investigating with City re right turn lane at Adelaide and Jarvis
- Supporting the naming of Lower Jarvis to Warrior's Way
- Commented on Pam McConnell's walk through Regent Park

## **4. Presentation - Bruce Corban, Corban & Goode**

Landscape Architecture & Urbanism - 88 Scott Streetscape

## **5. BIA Update by George Milbrandt**

## **6. West Donlands Update by Robert Sherrin**

## **7. Announcement - Buskerfest by Bonny Taylor**

## **8. Announcement for Commfest Film Festival by Sandie Defreitas & Norman Hart**

## **9. Other Business:**

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 September 26, 2012 at 7:00 pm.

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Secretary

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President