

MINUTES OF THE DELEGATES' MEETING March 27, 2013 OWN CO-OP, 115 The Esplanade

Board of Directors Regrets:

VP Internal: Steve Lowden, London on The Esplanade At Large: John Wichelow – Windmill Line Co-op At Large: Dan O'Leary, 15 Scadding At Large: Debra Corey, 230 King St. E. Voting Delegates in Attendance:

President: Suzanne Kavanagh, St. Lawrence on the Park

Catherine Limberti - 1 Church Street Catherine West - 1 Church Street David Crawford - 135 George Street S Sherri Russell - 31 Princess Street Wallace Simpson – Crombie Park Lois Thompson - David B. Archer Co-op Joyce Arnold, 135 George Street South Keith Bricknell – 7 King Street East Wendy Devine – Windmill Line Co-op Doug Maybank – Crombie Park Colin Randall-Smith – 25 George Street Maureen Walsh – 15 Scadding Brenda MacDougall – 25 The Esplanade Lena Anderson – 140 The Esplanade Gabriele Franke – 176 The Esplanade

Board of Directors in Attendance:

Secretary: Jacquie Williams, Old York Tower Treasurer: Caida Gill, London on The Esplanade

Associate Members & Guests:

Cherril Baker - David B. Archer Co-op Don Michel – 35 Hahn Barbara Ceccarelli – La Place Gerry Munghan – 168 King Street E Kimberley Spice – Bulletin Stig Harvor – Old York Tower Suzanne Smith, Recording Secretary

<u>1. Registration And Refreshments</u>

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 7:08 p.m.

Alan Seymour - Old York Tower Elizabeth Ecker, St. Lawrence on the Park Toby Tenenbaum – St. Lawrence on the Park Dwight Peters – 25 The Esplanade Mary McDonald - 25 The Esplanade Marie Copkov - 176 The Esplanade Ian Campbell – Woodsworth Co-op Carol Geddis – Woodsworth Co-op Connie Yang – O.W.N. Rhonda Parto – Caroline Co-op Ruth Williams – 1 Church Street Maureen Browne – London on The Esplanade Duncan Ash – Old York Tower Andrea Vechter – Market Square 35 Church St. Dennis Glasgow – The Wellington

Regrets: Marie DeRosie, 33 Princess Street

Olga Kremko – OWN Tom Davidson – Councillor's Office, Elizabeth Mahler – David B. Archer Co-op Emily Atherton – St. Lawrence Market BIA Ronny Yaron - Woodsworth Co-op Nick Elson – Market Square

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:	Keith Bricknell
SECONDED BY:	Wally Simpson

3. Motion to Ratify the Motion for Electoral Boundaries

Be it resolved that the SLNA opposes the proposed electoral boundary changes to the Toronto Centre riding and recommends that the southern boundary, east of Yonge Street, be moved to the railway corridor south of The Esplanade to ensure that the historic St. Lawrence neighbourhood remains intact. All were in favour and the **motion was CARRIED**.

Moved By:	Wendy Devine
Seconded By:	Mary McDonald

4. Motion to Ratify the Motion for No Casinos

Be it resolved that the St. Lawrence Neighbourhood Association does not support the establishment of a casino anywhere in the City of Toronto. With one abstention, all were in favour and the **motion was CARRIED.**

Moved By:	John Wichelow
Seconded By:	Doug Maybank

5. Adjournment:

There being no further business, it was resolved to adjourn the meeting at 7:17 p.m.

The next Delegates' Meeting will be held on April 24, 2013 at 7:00 p.m.

Secretary

President



LIST OF MOTIONS Delegates' Meeting: March 27, 2013

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