



**MINUTES OF THE
SPECIAL MEETING
November 30, 2013
Old York Tower, 85 The Esplanade**

Board of Directors in Attendance:

President: Steve Lowden, London on the Esplanade
Secretary: Jacquie Williams, Old York Tower
VP, Community Partnerships: Maureen Walsh, 15 Scadding
VP, Internal: John Wichelow, Windmill Line Co-op
VP, External: Dwight Peters, 25 The Esplanade
At Large: Dan O'Leary, 15 Scadding
At Large: Ian Campbell, Woodsworth Co-op

Board of Directors Regrets:

Treasurer: Caida Gill, London on the Esplanade

Voting Delegates in Attendance:

Maureen Browne, London on the Esplanade
Debra Corey, King's Court
David Crawford, 135 George St. S.
Margaret McQuade, David B. Archer Co-op
Lois Thomson, David B. Archer Co-op
Shirley Lewis, 55 The Esplanade
Heidi Phillips, Windmill Line Co-op
Faith Sawyers, Windmill Line Co-op
Toby Tanenbaum, St. Lawrence on the Park
Gabriele Franke, 176 The Esplanade
Stephen Devine, 176 The Esplanade
Doug Maybank, Crombie Park
Duncan Ash, Old York Tower
Alan Seymour, Old York Tower
Don James, Yorktown on the Park
Dennis Glasgow, 30 Wellington St.

1. Registration and Refreshments

2. Opening Of Meeting

2.1 Opening Remarks

Steve Lowden (President) stated that he would be chairing the meeting and called the special meeting to order at 10:31. He thanked delegates for coming out to the special meeting and confirmed that there was quorum.

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: David Crawford
SECONDED BY: Faith Sawyers

3. Discussion of Motions

- a) Motion: To approve the 2014 budget as submitted by the Board.

After discussion, it was resolved to amend the motion to read: "To approve the 2014 budget as submitted by the Board with the addition of \$500 for BIA streetscape".

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

MOVED BY: John Wichelow
SECONDED BY: Doug Maybank

- b) Motion: To approve the current fee structure for 2014 (no fee increases, fees stay the same as 2013)

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

MOVED BY: David Crawford
SECONDED BY: Maureen Browne

- c) Motion: To approve the deadline for payment of association dues as February 28, 2014 (same as last year)

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

MOVED BY: Don James
SECONDED BY: Debra Corey

There being no further business, it was resolved to adjourn the meeting at 10:38 a.m.

Secretary

President