

# ST. LAWRENCE NEIGHBOURHOOD ASSOCIATION

## 2019 ANNUAL GENERAL MEETING

October 28, 2020

The Annual General Meeting of the St. Lawrence Neighbourhood Association was held virtually on Wednesday, October 28, 2020 via Zoom Meeting. Sue Grimes prepared the minutes from the Zoom Meeting recording.

### 1. OPENING OF MEETING AND WELCOME

Jamie Cappelli, President of the St. Lawrence Neighbourhood Association and acting as Chair, called the meeting to order at 7:10 p.m. Toby Tenenbaum confirmed quorum.

Mr. Cappelli advised that given these complex and unique times if there were no objections, votes would be held using the honour system to assume that only delegates were voting, and rather than counting votes in favour, the motion would be deemed carried if there were no objections raised. There were no objections expressed for this voting method.

### 2. APPROVAL OF AGENDA

On a **motion** by Allan Barthel **seconded** by Suzanne Kavanagh **it was resolved** to approve the agenda as presented. **The motion was carried**

### 3. MOTIONS

#### **Minutes of the St Lawrence Neighbourhood Association Annual General Meeting held March 27, 2019**

On a **motion** by Doug Maybank, **seconded** by Eileen Smith, **it was resolved** to approve the minutes of the Annual General Meeting held March 27, 2019 as presented. **The motion was carried**

#### **2020 Strategic Plan**

On a **motion** by Don James, **seconded** by Stewart Linton **it was resolved** to approve the 2020 Strategic Plan for the SLNA as presented. **The motion was carried**

#### **Financial Statements for the year ending December 31, 2019**

On a **motion** by Sharon McMillan, **seconded** by Renate Tilson it was resolved to approve the Financial Statements, as reviewed and prepared by Hogg, Shain and Scheck Professional Corporation for the year ending December 31, 2019, as presented. **The motion was carried**

#### **Appointment of Accountants**

On a **motion** by Stewart Linton, **seconded** by Donna Campbell **it was resolved** to appoint Hogg, Shain & Scheck as the accountants to conduct SLNA's financial review for the 2020 fiscal year. **The motion was carried**

#### 4. 2020 BOARD

Mr. Cappelli provided a brief summary of the changes to the Board of Directors that occurred since March 2019 Annual General Meeting. Mr. Cappelli thanked all Directors for their work, and then presented the following list as Directors. As the number of candidates had been the same as the number of vacant positions, all Directors running for Board positions were acclaimed.

|                     |      |                  |
|---------------------|------|------------------|
| Bruno Leps          | 2021 | 2 x 3-year Terms |
| Toby Tenenbaum      | 2022 | 2 x 2-year Terms |
| Stewart Linton      | TBD  | 1 x 1-year Terms |
| Sharon McMillan     | TBD  |                  |
| Donna Patterson     | TBD  |                  |
| Gabriella Siciliano | TBD  |                  |
| Renate Tilson       | TBD  |                  |
| Debbie Wang         | TBD  |                  |

Later in the meeting Ms. Kavanagh recommended that the Director changes be ratified by a motion as follows:

On a **motion** by Suzanne Kavanagh, **seconded** by June Gurvich **it was resolved** to ratify the acclamation of the six new Directors as presented at the Annual General Meeting. **The motion was carried**

At the first Board meeting in November, the Board will determine the term for each Director and elect and appoint the officers of the Board.

Mr. Cappelli then invited each Director to introduce themselves to delegates and speak about their experience and interests, which they did.

#### 5. PRESIDENT'S REPORT

Mr. Cappelli presented the President's Report, noting how extensive the SLNA activity had been prior to COVID-19.

##### 2019 April

- The King-Parliament Secondary Plan was presented to the community
- Friends of St. James Park was launched
- King Street Pilot

##### May

- Waterfront Toronto presented plans for Quayside

##### June

- St. James Park Children's Playground Opening
- Toronto Centre Cyclists Event
- HousingTO Action Plan
- Indigenous Day
- Quayside Master Plan released
- Multicultural Day on the Esplanade

##### July

- Review of the Billy Bishop Master Plan
- Canada Day
- Launch of the Ontario Place for All initiative

- Gardiner Expressway Rehabilitation launch

### **August**

- Review of Section 37
- Workshop conducted by the Waste Reduction Committee
- Crombie Park Revitalization Workshop
- Toronto Sculpture Garden - launch of Dawn Chorus/Evensong installation
- Federal Election – SLNA co-sponsored an All Candidates Meeting
- Community Harvest Festival

### **October**

- Architectural Conservancy Ontario presented the TOBuilt program.
- Nicholson Laneway launch
- Nuit Blanche
- Café Nicole – Neighbours Night
- First Parliament Workshop

### **November**

- Waterfront Toronto - Sidewalk Labs presentation
- Performing Arts Lodge (PAL) Holiday Bazaar
- Heritage Conservation District (HCD) Appeal
- Pumpkin Parade at Berczy Park
- Cavalcade of Lights

### **2020 January**

- Dr. Gary Bloch presentation – Social Needs First
- Gardiner Rehabilitation Noise – several community meetings

### **February**

- Presentation on Ontario textile diversion
- Café Nicole – SLNA Meet and Greet
- St. Lawrence Community Recreation Centre – Fam Jam 2020
- Enbridge Gas – Queen’s Quay Dig up
- Public Quayside Consultation on Sidewalk Labs
- SLNA Strategic Plan – Prepared by Stewart Linton

### **March**

- AGM was cancelled due to COVID-19

### **June**

- St. Michael’s Hospital Family Health Team – Meeting regarding services to the community during COVID-19
- CurbTO
- ActiveTO – The Esplanade Quiet Zone
- Sidewalk Labs leaves Toronto
- Black Lives Matter – Working Group
- Goodbye Connie Yang – acknowledgment of her significant legacy in the community

### **August**

- Meeting with MP Adam Vaughan – Homeless Issues – federal funding plans
- Yonge TOMorrow
- COVID-19 – Toronto moves to Stage 3

### **September**

- St. James Park updates
- Early Stage development of Committee on Noise,
- Heritage Conservation District (HCD) – Presentation by Suzanne Kavanagh

- Chatting to Wellness
- Textile Drop-Off
- World Clean-Up Day
- Metrolinx – Ontario Line – impact and implications to the SLN
- St. James Park reopens

#### **October**

- Annual General Meeting
- King-Parliament Secondary Plan – Open House scheduled
- YongeTO consultation scheduled
- Proposed changes to TTC Route 121 (2021)
- New Waterfront Quayside consultations to restart

## **6 COMMITTEE REPORTS**

### **Waste Reduction Committee – Bruno Leps**

The mandate of the Waste Reduction Committee is to help the community reduce waste with a focus on using existing programs to optimize recycling, reusing, returning and, especially, refusing. The past year saw participation in Clean-up and Environment Days, with information tables providing information and guidance.

The Textile Drop-Off Event was successful well beyond expectations, with 47 palettes representing 5,000 lbs of clothing dropped off at the St. Lawrence Market for the Salvation Army. Resident requests are already being received for a second drop-off event. There is discussion regarding developing the concept further to include Clothing Swap Days.

The Committee is seeking new members to assist this enthusiastic Committee with future initiatives such as Remarket, cigarette butt disposal education programs, and St. Lawrence Reduces programs designed to encourage local business and consumers to reduce packaging, including developing a consumer ‘bring your own’ container program. Contact [reduce@slna.ca](mailto:reduce@slna.ca) to get involved.

### **Seniors Activities Committee – Toby Tenenbaum**

The Committee’s goal is to keep neighbourhood seniors informed and involved. A monthly list of activities is compiled, including events at the community centre cultural events, exercise classes, bridge or book clubs, as well as organized trips to destinations such as Toronto Islands and St. Jacobs Farmers market. New members are welcomed.

### **St. Lawrence Community Recreation Centre (SLCRC) Advisory Council – Sharon McMillan**

Ms. McMillan, who is the SLNA representative on the SLCRC Advisory Council, advised that in view of concerns about the lack of impact the CRC Advisory Council has had on the Recreation Centre’s programs and services, the Council began planning for a vision exercise to help identify the Advisory Committee’s vision and goals.

These efforts were supported by the City of Toronto with a representative from the City meeting with the SLCRC to clarify the bylaws and policies governing a group such as the Advisory Council. Regrettably, the vision exercises themselves, designed to identify how to tap into community interests and be a more effective Advisory Council, had to be postponed due to COVID-19. This initiative continues to be a priority.

Ms. McMillan is also the SLNA representative for the Friends of St. James Park led by Kristine Morris. This group fully participated in, and positively impacted the refurbishment of the park, which includes a children's play area and living art installations. Future plans include finding volunteers to maintain the living art installations in the park. While COVID-19 continues to restrict activities, a number of online initiatives are underway including Park Chat and a Story Time in the Park. More information is available on the website [friendsofstjamesparkto.com](http://friendsofstjamesparkto.com)

#### **51 Division Community Police Liaison Committee (CPLC)-Don James**

Data has not yet been published from the Race-Based Data Collection Conference Mr. James attended. 51 Division has a new Superintendent and Staff Sergeant. Due to COVID-19 there have also been delays installing neighbourhood police officers, and there has been no follow up yet on recent assault incidents.

Mr. James provided a brief update on a recent virtual CPLC meeting and will prepare a written report as soon as the minutes of the meeting are published. For matters relating to non-emergency incidents, call the Staff Sergeant's direct number 416-808-5152 or submit an incident report by email at [b8011@torontopolice.on.ca](mailto:b8011@torontopolice.on.ca)

#### **Development Committee – Suzanne Kavanagh**

Members: Suzanne Kavanagh Chair  
, Cherril Baker, Steven Casey, Debra Corey, Stewart Linton, Robert Sherrin, Peter Tomlinson and BIA representatives Al Smith and Mark VanElsberg.

- **Ministerial Zoning Order (MZO)**

These provincial zoning orders allow the province to bypass the work of City of Toronto planners. One of the MZOs impacts blocks 3, 4 and 7 near Front St and Mill St in The West Don Lands. The Development Committee had provided input on this development area, and the plan was ready to move forward to City Council for final approval.

Another MZO will impact block 20 by the rail corridor east of Cherry Street and a third will impact the Foundry site. Although developer applications have not yet been submitted, this site remains a concern as it is a heritage site now zoned for two towers, and MZOs represent the heavy-handed approach allowing this provincial majority government to bypass community consultation.

- **King Parliament Secondary Plan (KPSP)**

The Development Committee has been lobbying for years to have the 1996 plan to be refreshed as the OMB dismisses it as outdated. City officials will be presenting a draft KPSP document to the Development Committee for input in November.

- **COVID-19 Impact on Development**

It appears that the impact of COVID-19 may result in a reduction of speculators in the condo market, which will lead to developments that will be more owner-occupied.

Ms. Kavanagh provided an update on several development applications:

#### **227 Front St (Canadian Opera Centre)**

The Development Committee met with the developer several times. The developer had not yet submitted an application for a planned condominium tower.

#### **110 Adelaide St E.**

This application is for a mid-block tall tower that will likely be unacceptable to the City. Ms. Kavanagh

advised that she refused the developer's request for a meeting with only a select group of the Development Committee members. The result may be participation only available via future community meetings, the first of which may be at the end of November.

### **109/125 George Street (George and Richmond)**

A Community Consultation Meeting was held recently. The site houses two heritage buildings that are not officially listed as heritage sites, but have heritage contributing factors. The community position is that the planned building is too tall for the area.

### **1 Front Street West**

There was an Ontario Municipal Board (OMB) settlement hearing. Next steps will be for the Development Committee to have input into the site plan application.

### **333 King Street East (Globe & Mail site)**

This is the second tower on the Globe & Mail site that will sit on top of the LCBO and Dollarama. The application is under review.

### **33 Sherbourne Street**

This development plan is now before City Council. The Development Committee has chosen to remain silent on this project. At the Community Consultation meeting two years ago concerns were expressed regarding heritage issues by neighbouring condominium groups.

### **89 Church Street**

This project began as a 49-story rental building. Concerns were expressed regarding the height. There was an OMB settlement hearing. The developers then sold the property to Minto as a condo development. This was a learning moment that any OMB settlement in respect to a rental property must include a clause that in any subsequent sale the property must remain a rental development.

### **92 Front Street East (The North Market)**

Projected completion is some time in 2022.

### **301 Queen Street East (Berkeley Church)**

Although the Development Committee participated at the OMB hearing and won, the Committee subsequently lost the developer's appeal. A new hearing has been scheduled, for which Ms. Kavanagh is currently preparing a brief.

Mary McDonald asked for an update on the 1 Front Street W development plan. Ms. Kavanagh confirmed that the project was zoned for mixed-use to include office and rental space. More information was available on the City's website. Ms. McDonald expressed concern regarding the number of vehicles from this development that would have access onto The Esplanade. Ms. Kavanagh advised that it was expected that more people will be buying downtown condos because they work downtown and will not require vehicles.

Donna Patterson asked if the 260 King site had been sold. Ms. Kavanagh last heard that it was not yet sold.

Gabriella Siciliano asked about the state of the Development Committee's relationship with the provincial level of government. Ms. Kavanagh confirmed that constructive communications with the provincial government remain challenging. Ms. Siciliano volunteered to participate in developing these communication channels.

- **West Don Lands Committee**

This Committee is a consortium of several groups of which the SLNA is a founder. Suzanne Kavanagh and Robert Sherrin represent the SLNA on this Committee. The Committee's interest is to have input on the developments in the West Don Lands, as they will set precedents for developments in the St. Lawrence area.

- **Ontario Line**

The staging site and entry site for underground boring for this huge multi-year project at Parliament and King will be extremely disruptive to the St. Lawrence community. Ms. Kavanagh's efforts will be to obtain whatever community benefits are possible for the inconvenience the project will create.

- **Rekai Centre (Corner of Eastern, Cherry and Front Streets)**

The Development Committee has been supportive of the Rekai Centre's request for an MZO because there has been a commitment to support requested community benefits and it is a state of the art development with top floors allocated for Alzheimers residents. Although the implementation of MZOs results in the loss of Section 37 funds, the developer has committed to having these funds remain part of the plan.

- **60 Mill Street and Blocks 3, 4, 7 and 20**

Ms. Kavanagh expects that Section 37 funds will remain in place for Blocks 3, 4 and 7, and hopefully for Block 20 as well. The Development Committee will be monitoring for any shadow impact on the St. Lawrence neighbourhood. 60 Mill Street is slated for a hotel development.

Block 7 at the corner of Cherry Street and Mill Street is only five metres from 80 Mill Street the building beside it. Again, concerns are that developments in the Distillery District can be precedent-setting for the St. Lawrence area.

- **Waterfront Toronto – Quayside Stakeholder Advisory Committee**

For the past three years Sharon McMillan and Suzanne Kavanagh have represented the SLNA on the Waterfront Toronto – Quayside Stakeholder Advisor Committee. The final wrap-up meeting was held in June, 2020.

A new Advisory Committee was struck in which Ms. Kavanagh will represent the SLNA. The Committee's first round of consultation closed in October. Ms. Kavanagh was disappointed with the level of community participation. Preparation of a Request for Proposal is underway. The project will likely not be finalized for many years.

- **Heritage Conservation District Committee**

The Study and the City-approved Plan is online for anyone to review. The OMB/LPAT hearing took place in November 2019. A decision was rendered in July 2020 which included a procedural order for the City to address 19 items in the Plan. The plan will then be presented again to City Council for approval. The boundary has been reduced and now runs along the north and south side along King Street.

- **Gardiner Rehabilitation Working Group**

The SLNA was instrumental in striking this Group, and was supported by Tom Davidson, a staff member in Councillor Joe Cressy's office. The City has learned through this experience with the Gardiner Rehab project that noise control and restrictions must be incorporated into these types of contracts. The Group brought the news media to the issue and successfully lobbied for loud construction work to be done only during the day.

- **St. Lawrence Market Precinct Advisory Committee**

This Advisory Committee addresses matters related to St. Lawrence Hall, North Market, South Market, Market Land Park and Wilton Street Park. One issue currently of concern is that the City intends to outsource a consulting contract to a third party to review St. Lawrence Hall, which is a national historic space.

The Committee is currently reviewing its governance model to clarify how to lend its expertise and advice to most effectively impact decision making processes. This review will include considering the models of similar committees across North America.

Ms. Kavanagh's term on this Committee expires in December 2022. The terms of two Directors have expired and a citywide recruitment effort to fill these skill-based positions is underway and is posted online.

- **First Parliament Site**

This site is located at Front, Berkeley and Parliament Streets and the path leading up toward Mill Street. Archeological digs have been completed on this site. There is some concern that the Master Plan and Heritage Interpretation will be further delayed. Efforts are being made to schedule a public online meeting to update the public. The Ontario Line will impact this site.

- **Ad Hoc**

The SLNA participates on a number of groups, including Waterfront for All. This group includes Ontario Place 4 All subcommittees struck to lobby for public consultation and have some impact on decision making for this property. To date, efforts to obtain information from various provincial government offices has been unsuccessful.

With support and guidance from SLNA, the community to the south of the SLNA has now formed its own neighbourhood association called East Waterfront Community Association.

## **Heritage – David Crawford**

- **The St. Lawrence Hall Bell**

The St Lawrence tower requires repair before the bell can be brought back into service. The bell has not rung since 1950. When repaired, the intent will be for it to follow its historic pattern of use to be rung for special occasions only.

- **Heritage Lighting**

Lighting of the St. Lawrence Hall will be updated in the next several weeks. The South Market was illuminated in the fall of 2019. Cost estimates are being prepared for lighting of the Young People’s Theatre which, it has been determined, will require upgrading of the electrical system. Mr. Crawford has not been able to confirm any progress on a lighting plan for the Alumnae Theatre. Implementation of the lighting for the St. James Cathedral, which has been funded by Section 37 funds, is underway and is striking.

Other potential sites for illumination include the Berkeley Street Theatre and the Toronto Police Building.

- **Heritage Plaques**

Plaques have been installed on approximately half of the “Listed and Designated” heritage buildings in the St. Lawrence Market area. This number will continue to increase over time.

- **Shoreline Commemoration**

The Committee continues to advocate for Section 37 funds to develop a Master Plan for the commemoration of the early 19<sup>th</sup> century Lake Ontario shoreline which generally ran just south of Front Street. The program is being implemented street by street during streetscapes improvements, but further development of a Master Plan has been delayed due to COVID-19.

- **Wellington Street**

Hydro work is completed. Enbridge work will continue until mid-summer. City and TTC work is planned to begin on April 1, 2021. Some work is being supported by Section 37 funding.

- **Watermain Work**

Watermain work on Jarvis Street is ongoing. The first stage of the project from Gerrard to Front Street was completed in the spring. The second stage will begin from Front Street south to Queens Quay. The City awarded the contract to Aecon. This work will require the closure of Jarvis Street for four to six months



depending on the strategy for the closure. Watermain work on Yonge St and George Street will begin in 2021.

- **TTC – King Street Subway 2<sup>nd</sup> Entrance**

Mr. Crawford represented the SLNA on a TTC Working Group for this project. The TTC is now required to install 2<sup>nd</sup> entrances at all subway stops. This new entrance will include an elevator.

- **Toronto Hydro Street Lighting**

Toronto Hydro's intent is to replace decorative streetlights with 40 ft concrete acorns. The SLNA is working with Councillors Wong-Tam, Cressy and the BIA to change this decision.

- **BIA Streetscape Committee**

Mr. Crawford is the SLNA representative on the BIA Streetscape Committee. Although this Committee has the potential to be quite impactful, it has been relatively inactive.

### **CafeTO**

The City Bylaw that was introduced seems to be a good one, and was expanded in response to COVID-19.

## **7. PROVINCIAL SPEAKER – Member of Provincial Government Suze Morrison**

MPP Suze Morrison addressed several priority issues for the New Democratic Party.

### **Minister's Zoning Orders (MZOs)**

MPP Suze Morrison is collaborating with MPP Chris Glover, who represents Spadina/Fort York, as both are strongly opposed to the new MZO legislation that appears to be an overreach of power intended to sidestep local democracy and the ability of local communities to consult on local development decisions.

### **COVID-19-Related Matters**

MPP Morrison and MPP Glover continue to advocate for COVID-19-related support for small businesses and residents. Ms. Morrison encouraged any small business seeking government support to contact her office.

### **Noise Issues**

Noise issues, primarily related to construction and the provincial governments legislation on extended hours, are also on their radar as this will be a major issue for many years in the SLN with so many large projects underway or planned. Ms. Morrison will continue to table the petitions she received in regard to this issue.

### **Long Term Care**

The *Time to Care Act* is a bill the NDP has tabled four times in past years. The bill requires a minimum of four hours of hands-on care per resident per day in long term care facilities. It is hoped that the bill will pass second reading this time so it can be debated by committee and stakeholders.

The NDP and all other political parties are currently laying the groundwork for the development of policies and platforms leading up to the next election. Residents are encouraged to identify now the major issues they think should be part of the party platforms, as raising them during the election campaign is too late. Currently, the NDP's priorities are long term care and housing.

There being no questions, Mr. Cappelli thanked MPP Suze Morrison and invited Councillor Wong-Tam to speak to the meeting attendees.

## **8. MUNICIPAL SPEAKERS**

### **Councillor Kristyn Wong-Tam**

### **Ontario Line**

Councillor Wong-Tam advised of her commitment to creating an Ontario Line Working Group, as community input on design and placement of the stations will be essential to ensure that the development is sensitive to the local environment, and this project will have enormous ramifications over the long term for future City planning.

### **Covid-19 Issues**

The City has been responding to the COVID-19 emergency within the context of the policies of multiple levels of government to ensure seamless implementation of necessary services, such as rent supports, eviction moratorium and Toronto Rent Bank.

### **Housing**

In reference to MPP Morrison's comments regarding housing, Councillor Wong-Tam advised that she has created an inter-governmental team, including several of the key big employers in the City such as Cadillac Fairview that operates the Eaton Centre, Ryerson University, and select BIAs to speak to political party leaders about the interests and needs of the City of Toronto. The City has committed \$5.5 million and up to \$8 million over the next 10 years to this issue, and is asking the other levels of government to match that commitment. To date, the federal government has been responsive; the provincial government has not.

### **Minister's Zoning Orders (MZOs)**

As MPP Morrison had already addressed this issue, Councillor Wong-Tam added only that the City was developing a response to the most recent of a total of 29 MZO's issued since the Ford government was elected in 2018. Councillor Wong-Tam noted that these 29 orders with their sweeping and aggressive power were clearly not being issued judiciously, as the previous Liberal government had issued only two during their entire mandate.

The motion tabled at City Council today was designed to recognize this pattern of behaviour from the provincial government and attempt to curb it by presenting a framework for how these MZOs should be issued, with the framework to include community consultation. Without such a framework this type of provincial overstep becomes far too disruptive for City planners. Councillor Wong-Tam encouraged the SLNA to support their neighbours to the south and the east in this fight.

There being no questions, Councillor Wong-Tam was thanked and left the meeting at this time.

At this time, Sharon McMillan expressed appreciation to Jamie Cappelli for his considerable contributions representing the SLNA, and for his work supporting SLNA committees. Mr. Cappelli was given a gift of a framed print of a view of the old North Market and St. Lawrence Hall as viewed from the vantage point of Market Lane. Mr. Leps reiterated Ms. McMillan's sentiments.

### **Tom Davidson, Representing Councillor Joe Cressy**

Due to the late hour, Tom Davidson of Councillor Joe Cressy's office offered to provide an update at the next SLNA Board meeting, on priority issues including COVID-19 response, David Crombie Park revitalization, The Esplanade Cycling Study, the Gardiner Public Realm Study and Implementation Plan and some of the efforts mentioned earlier by Councillor Wong-Tam.

## **9. DELEGATES AND COMMUNITY QUESTION AND ANSWER**

Gabriella Siciliano requested that the next Board meeting agenda include an update on anti-black and anti-indigenous racism and policing.

**10. CLOSE OF MEETING**

The business of the meeting having concluded, Mr. Cappelli called for a motion to terminate the meeting.

On a **motion** by Don James the 2020 Annual General Meeting of the St. Lawrence Neighbourhood Association was terminated at 9:30 p.m. **The motion was carried**

---

President

---

Director

**ST. LAWRENCE NEIGHBOURHOOD ASSOCIATION**

**ANNUAL GENERAL MEETING**

**October 28, 2020**

**APPROVED MOTIONS**

- 1. Agenda**  
On a **motion** by Allan Barthel, **seconded** by Suzanne Kavanagh **it was resolved** to approve the agenda as presented. **The motion was carried**
- 2. Minutes of the 2019 Annual General Meeting**  
On a **motion** by Doug Maybank, **seconded** by Eileen Smith, **it was resolved** to approve the minutes of the Annual General Meeting held March 27, 2019 as presented. **The motion was carried**
- 3. SLNA Strategic Plan**  
On a **motion** by Don James, **seconded** by Stewart Linton **it was resolved** to approve the 2020 Strategic Plan for the SLNA as presented. **The motion was carried**
- 4. Directors - Acclaimed**  
On a **motion** by Suzanne Kavanagh, **seconded** by June Gurvich **it was resolved** to ratify the acclamation of the six new Directors as presented at the Annual General Meeting. **The motion was carried**
- 5. Financial Statements for the year ending December 31, 2019**  
On a **motion** by Sharon McMillan, **seconded** by Renate Tilson **it was resolved** to approve the Financial Statements, as reviewed and prepared by Hogg, Shain and Scheck Professional Corporation for the year ending December 31, 2019, as presented. **The motion was carried**
- 6. Appointment of Accountant**  
On a **motion** by Stewart Linton **seconded** by Donna Campbell **it was resolved** to appoint Hogg, Shain & Scheck as the accountants to conduct SLNA's financial review for the 2020 fiscal year. **The motion was carried**
- 7. Termination of Meeting**  
On a **motion** by Don James the 2020 Annual General Meeting of the St. Lawrence Neighbourhood Association was terminated at 9:30 p.m. **The motion was carried**

\* \* \*