



**MINUTES OF THE
DELEGATES' MEETING**
DATE: November 25, 2015
OWN, 115 The Esplanade

Board of Directors in Attendance:

Lorrie Naylor, Chair
Lorie Crawford
Cherril Baker
Jacquie Williams
Catherine Limbertie

Voting Delegates in Attendance:

Irina Razinkova - Caroline Cp-op
Rhonda Parto - Caroline Court.
Wally Simpson - Crombie Park
Margaret McQuade - David B. Archer
Sheila Sproule - 7 King St. E.
Colin Randall-Smith - Old York Place II
David Crawford - 135 George St. S
Joyce Arnold - 135 George St. S.
Maureen Browne - London on the Esplanade
Andrea Vechter - Market Square
Del Brown - Marketview Housing Co-op
David Telewiak - Marketview Housing Co-op

Associate Members & Guests

Steve Lowden, Jamii
Zoie Browne, Jamii
Dolce Gomez - St. Lawrence Library
Tom Davidson - Councillor McConnell's Office
Ewa Jamicka
Tim Rouke
Stig Harvor
Norma Daltrey

1. Registration

2. Opening Of Meeting

Board of Directors Regrets:

Suzanne Kavanagh
Debra Covey
Julio DiGirolamo

Gina Jones - OWN
Olga Kremko - OWN
Brian Fordham - OYT
Sheeri Russell 31 Princess
Dan O'Leary - 15 Scadding Ave
Maureen Walsh - 15 Scadding
Toby Tanenbaum - St. Lawrence on the Park.
Sheila Peart - 222 The Esplanade
Sharon McMillan - 222 The Esplanade
Marcus Little - The Wellington
Wendy Devine - Windmill Line
Adam Faux - Windmill Line
Faith Sawyers - Windmill Line
Sian Ferguson - Woodsworth Co-op
Yanina Jezek - Woodsworth Co-op

Regrets:

Judith Nagata - 168 George St. E

2.1 Opening Remarks

Lorrie Naylor stated that he would be chairing the meeting and called the meeting to order at 7:00 p.m.

2.2 Guests

Steve Lowden and Zoie Browne presented an update on Jamii activities in 2015 and plans for 2016

3.0 Board Report & Motions:

- | | |
|----------------------------------|---|
| a. Year to Date Financial Update | Debra Corey No data available |
| b. Budget discussion* | Debra Corey Lorrie Naylor (motion presented) |
| c. Membership Fees** | Lorrie Naylor (motion presented) |
| d. Bylaw discussion*** | Lorrie Naylor (motion presented) |

4.0 Other Business:

Dulce Gomes presented **Library** activities and ideas for future library-run events.

Lorrie Naylor presented upcoming **Town Hall for Seniors – Safety & Security**

Lorie Crawford presented **Sony Centre for Performing Arts** offer to buy *Soweto Gospel Choir* at a discount of 15% using the code **HOPE**.

Tom Davidson presented on TTC bus service changes and pilots impacting the neighbourhood.

David Crawford: presented on 1st Post Office, First Parliament, St.James

5.0 Adjournment

There being no further business, it was resolved to adjourn the meeting at **8:55** pm. All were in favour and the **motion was CARRIED**.

MOVED BY: Lorrie Naylor

Next meeting: Delegates Meeting, Wednesday, January 27, 2016 at 7:00 p.m. at OWN Co-op, 115 The Esplanade

Secretary

President



LIST OF MOTIONS

Delegates' Meeting: November 25, 2015

3.1 2016 Budget

"Motion to approve that budget as presented be approved.

MOVED BY: David Crawford
SECONDED BY: Faith Sawyers

All were in favour and the **motion was CARRIED**. Budget is attached as page 4 of this document.

3.2 2016 Membership Fees

" Motion that Membership fees for 2016 be \$2.70/unit up to a maximum of \$325 and that the Associate Membership for 2016 is \$30."

MOVED BY: Dan O'Leary
SECONDED BY: Del Brown

All were in favour except for one opposed and the **motion was CARRIED**.

3.3 Bylaw Amendment

"Motion that the bylaws be amended to read Delegate's Update to replace Delegate's Minutes where stated in the bylaws under: 5.1.3; specifically:

5.1.3. SECRETARY The Secretary shall:

- ensure that the Association's membership records are maintained;
- record attendance of delegates at delegate meetings;
- ensure that **updates** of all delegate meetings and **minutes** of all director meetings are kept;
- maintain a permanent record of all **updates/minutes**, correspondence, by-laws, policy statements and any other records that may be deemed necessary by the Association;
- be responsible for making the **updates** of all delegate meetings available to delegates;
- be responsible for making the minutes of all Board meetings available to directors.

David Crawford objected to the motion and countered with a point of order to present: "table this motion until the January 2016 Delegates meeting given that current motion deals with only one of the two instances of the word "minutes" in the SLNA bylaws".

MOVED BY: David Crawford
SECONDED BY: Wendy Devine

Considerable discussion ensued with no resolution. Vote was executed. All, were in favour on the motion on a point of order, which **was CARRIED**.

St. Lawrence Neighbourhood Association

**2016
Budget**

Membership Fee Income	13,500.00
From reserve if needed	300.00
Total	13,800.00

Office Expense	750.00
Marketing Materials	400.00
Recording Secretary	250.00
Insurance	550.00
Audit Fees	1,250.00
Bank Service Charges	300.00
Website	300.00
Community Events	4,000.00
Gardening	1,000.00
Canada Day	5,000.00
Total	13,800.00

Jamii	2,000.00
Soccer	250.00
Seniors	250.00
BIA - music/movies in the park	1,500.00