

MINUTES--AWWCA BOARD OF DIRECTORS' MEETING
Monday, April 13, 2015

Location: St. George's Church, 134 Emerson St.
Present: Terri Bocz, Cary Kinsley, Steve Metham, Ira Rosen, Kevin Russell, Shelli Eisenberg
Regrets: Jay Parlar, Julianne Burgess, Linda Ellis, Ken Moyle, Councillor Aidan Johnson
Guest: Vinnie Welsh, West Town Crime Manager A/Sgt Gino Ciarmoli
Call to Order: 7:00 p.m. by Vice-President Ira Rosen
Recording Secretary: Steve
Quorum? (eight): Yes

POLICE REPORT (Gino)

Whitney stabbing, St. Patrick's Day—Two McMaster students were arrested on Aylett Street
2 Thefts from auto (unlocked)
0 Robberies
0 Theft of Auto
0 Graffiti
2 Commercial entries (1 arrest, 1 mischief by kids who've been identified)
April 28 is the last day of exams. Mac 91/92 will be working on Tuesday and Wednesday and the weekend.

COUNCILLOR'S REPORT (Aidan): deferred

MARCH MINUTES (Ken and Jay): Not available.

AGENDA ITEMS

1. **Should AWWCA Board membership be opened up to non-homeowners?**
 - Would require change to bylaws at next AGM. Would also be appropriate to change registered name at that time. At least one non-homeowner has been identified as interested in joining AWWCA board. No decision reached.
2. **Should action be taken regarding the potential confusion due to similar names: AWWCA and AWCA?**
 - John Wigle has been asked to investigate options. Ira will speak with the AWCA president.

FOLLOW-UP ITEMS

1. **AGM:** Councillor Aidan Johnson will be asked to deliver keynote address. A visioning exercise will be facilitated. Kevin will look into St Cuthbert's Church as the location. Kevin is election officer.

NEW BUSINESS:

1. **Board Recruitment:** Current board members are asked to inform Kevin of their intentions to stay on for another term.

CORRESPONDING SECRETARY'S REPORT (Cary)

3.11 - From John and Mary Kiss asking us to clarify to our members how she received documents early for the March 6 OMB hearing regarding 17 Ewen Rd.
3.30 - To committee of adjustment opposing the application for 111 Winston Ave.

- 3.31 - From the new Ainslie Wood Community Association (Corporation) informing us of their formation
- 4.2 - John Coakley's resignation from the AWWCA board
- 4.2 - Jay's reply to John Coakley

MEMBERSHIP SECRETARY'S REPORT (Kevin)

As of March 31, 2015, there were 207 voting members. There was no change in membership in March.

TREASURER'S REPORT (Steve)

ING Account Balance: \$2,952.11

TD Account Balance: \$1,938.03

COMMITTEE REPORTS

1. PACCR (Jay): deferred
2. Town and Gown (Ira): Ira to attend May 11 symposium at U of T's Mississauga campus.
3. Police liaison (Ken): deferred
4. Licensing and land zoning: no updates
5. Participatory Budgeting Advisory Committee: PBAC is meeting to discuss go-forward plans for this approach.
6. Student liaison (Shelli): 38 Exceptional Student Neighbour Awards were presented this year.

NEXT MEETING: Monday, May 4, 2015, at St. George's Church, 134 Emerson St.