



**Ainslie Wood/Westdale  
Community Association of  
*Resident Homeowners Inc.*  
17th Annual General Meeting**

**St. Cuthbert's Presbyterian Church  
2 Bond Street N.  
Monday, September 21, 2015**

**5:30 p.m.** Registration

**6:30 – 6:55 p.m.**

Welcome, presentation of agenda

Treasurer's report

Presenting 2014 AGM minutes for approval

Membership secretary's report

Nomination officer's report

Jay Parlar  
Steve Metham  
Linda Ellis  
Kevin Russell  
Kevin Russell

*Motion that the following candidates be acclaimed as nominated*

Jay Parlar	Past-President/Recording Secretary
Ira Rosen	President
Ken Moyle	Vice-President
Carolyn Kinsley	Corresponding Secretary
Kevin Russell	Membership Secretary
Terri Bocz	Director
Shelli Eisenberg	Student Liason

**6:55 p.m. Ward 1 Councillor's Report**

Aidan Johnson

**7:00 p.m.** A group discussion to help determine the future goals and plans of the AWWCA

*Thanks to St. Cuthbert's Presbyterian Church for the use of their premises for tonight's meeting*

***BUILDING COMMUNITY BLOCK BY BLOCK***

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***BECAUSE WE CARE***

**AWWCA 16<sup>th</sup> ANNUAL GENERAL MEETING – Monday, September 29, 2014**  
**MINUTES**

Held at St. Mary's Catholic Secondary School

Recording secretary: Linda Ellis

Registration began at 5:30 p.m.

**6:15 – 8:15 p.m.**

Ward 1 candidates Jason Allen, Tony Greco, Aidan Johnson, Brian Lewis, Ira Rosen and Sandy Shaw were each given two minutes to introduce themselves. After this an opening question was given and each candidate had one minute to answer that question. After all candidates had answered they were given an additional 30 seconds for follow up. This question was provided to all candidates the morning of September 29.

After that there were a series of questions for which all candidates were given one minute to respond. The order of answering for each question was randomized, ensuring maximum "fairness".

There was a final response/rebuttal question given and each candidate had one minute answer, followed by 30 seconds each for a follow-up/rebuttal.

Each candidate then was given 1 minute for a closing statement.

Questions for the evening were selected from responses put forth by residents of Ward 1. There was an online survey through which questions were collected. An opportunity for residents to write questions on cards the night of the debate was also made available. The final questions to be used were jointly selected by the three community associations.

Joey Coleman live-streamed the debate and is available for free on his web site.

After the debate there was a short intermission and then Councillor McHattie presented his Ward 1 councillor's report.

### **Councillor McHattie**

- Churchill Park master plan was finished last year
- There is money for new pathways in the park
- The official name of the Lawn Bowling building is now Churchill Park Clubhouse
- Dalewood Recreation Centre plans will be presented shortly. Some of the plans include renovating the main floor, pool and adding an elevator.
- Prince Philip – The French School Board is now looking at purchasing this property although the city has put aside money for the neighbourhood to purchase this school. There will be discussions with the French School Board to see what plans they have for this site.
- There is more interest with developers wanting to build purpose built student housing in AW/W.
- There will be information regarding 77 Leland and 17 Ewen within the next month on these developments.
- Brian reflected on his past years in city council and thanked everyone for 11 great years of working with AW/W.
- Brian also thanked his assistants Dale Brown and Nikola Wojewoda-Patti for all their hard work throughout the years.

### **Jay Parlar, President**

- Jay thanked the Board along with Strathcona and Kirkendall for all their help in running the debate.
- Jay thanked all the candidates for a successful debate.
- Next year's AGM will return to its regular format.
- The Board still has openings for representatives from Ainslie Wood South and East.
- Surplus money was used for Cootes Paradise School to hire a planner and submit landscape design plans for a playground at this new school.
- We actively monitor the City of Adjustment applications and we submit opinions when warranted.
- We have made our challenges for this neighbourhood known to Chris Murray and Jason Thorne.
- Monthly board meeting minutes are posted on our website.

- Thank you to all the board members for all their hard work throughout the year.
- Thank you to Councillor McHattie as our Ward 1 councillor.

Steve Metham presented the treasurer's report.

As of Aug 30 2014

TD 260.69

ING 2937.77

Total 3198.46

Represents a decrease of 3942.54 from 7141.00 on Aug 30 2013 (as presented in 2013 AGM minutes). This decrease was attributed to the donations toward the planning costs of the natural playground for the new Cootes Paradise schoolyard, as well as to fluctuations in the timing of membership renewals.

Linda Ellis presented the 2013 AGM minutes, which were printed on the back of the agenda. Linda made a motion to accept the minutes as if read, Julianne Burgess seconded it, and the motion was carried.

Kevin Russell presented the membership report.

- As of August 31, 2014 there were 345 members and 23 friends.
- There are 163 household memberships that are due for renewal in September. This represents about 290 individual members. E-mail reminder notices have been sent out.
- Kevin asked if your e-mail address has changed to please notify us.
- Kevin moved to accept this report, Linda Ellis seconded it, and the motion was carried.