

AGENDA - AWWCA BOARD MEETING

Monday, January 6th, 2020 - St. George's Church / 134 Emerson St.

Call to Order: 7 p.m. Ira Rosen, President

Recording Secretary:

Quorum: Five

Regrets:

Guests:

Agenda Items:

1. **Police Report:** Sgt. Darren Murphy
2. **Councillor:** Maureen Wilson / Mary Louise Pigott
 - Does Maureen/City Hall have a plan to reduce stormwater inflow to our sanitary sewers?
 1. What about a satellite sewage plant in AWW?
 2. What about how the pricing of hard surfaces that would tie into public sector projects and into private actions to reduce stormwater entering the sewers (like redirecting gutters to discharge onto the lawn).
 - Update on Climate Crisis from Report given December 4th, 2019
 - LRT News - What is going to be happening now that the province has pulled out funding?
 - Updates on the following development properties:
 1. Paradise & King
 2. Westpark & Main
 3. 77 Leland
 4. Ewen Road
3. **MSU:** Ryan Tse, Associate Vice-President, Municipal Affairs
4. **BIA:** Tracy MacKinnon
5. Approval of minutes from previous meetings:
 - December Minutes:
<https://docs.google.com/document/d/1D3WivMEYIZWIQT9LEqrMGG9bOIMnMFrVlqldv5gH8UE/edit>
6. Christmas Tree/RBG Initiative (SI)
7. Discussion of re-establishment of Sub/Committee of Adjustment
8. Discussion of re-establishment of Block Representatives
9. Nomination and Election of David to Recording Secretary and Scott to Treasurer.
10. Report on Traymore/Main Residence Telephone Conference
11. Discussion of AWWCA's stance on Environmental standards for all new builds.
12. Upcoming AWWCA Developments (IR)

New Business:

Treasurer's Report:

Membership Secretary's Report: Ken Moyle

Corresponding Secretary's Report: Carolyn Kinsley

Committee Reports:

1. PACCR - Not until February 2020
2. TGAO -
3. SAC (Superintendent Advisory Committee) -

Next Meeting: Monday, February 3rd, 2020

Motions:

Corresponding Secretary's Report (CK):