

AGENDA - AWWCA BOARD MEETING

Monday, November 4th, 2019 - St. George's Church / 134 Emerson St.

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

Recording Secretary: Ken Moyle

Quorum: Five

Regrets: David Hitchcock

Guests:

Agenda Items:

- 1 **Police Report:** Sgt. Darren Murphy
- 2 **Councillor:** Maureen Wilson / Mary Louise Pigott
- 3 **MSU:** Ryan Tse, Associate Vice-President, Municipal Affairs
- 4 **Westdale BIA:** Tracy MacKinnon
- 5 Approval of minutes from previous meetings:
 - September Minutes: https://docs.google.com/document/d/1GfzOVFzsSwD7TP_OzSz1rHAflThFNcG0aXXASpqrZn0/edit
 - October Minutes: https://docs.google.com/document/d/1X_-miBsEtT69Jx7V4XQ7IwD_Ny52uZETnqnkC7JUz0U/edit
- 6 Report on Traymore/Main Residence Hearing
- 7 Report on Concerned Residents of Westdale (CROW) Meeting
- 8 Donation to St. George's Church
- 9 FOCO - 2020 (IR)
- 10 Upcoming AWWCA Developments (IR)

New Business:

Treasurer's Report: David Hitchcock (N/A)

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, December 2nd, 2019

Motions:

Corresponding Secretary's Report (CK):