

AGENDA - AWWCA BOARD MEETING

Monday, October 7th, 2019 - St. George's Church / 134 Emerson St.

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

Recording Secretary: Ken Moyle

Quorum: Five

Regrets:

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 meeting
 - o
- 6 Debriefing of AGM (IR)
- 7 MotoSocial/Grain & Grit incident in Ainsley Wood (SR & IR)
- 8 Nomination and Election of David Hitchcock, Ken Moyle and Kareen Bouwman to Interim Positions.
- 9 Upcoming hearing re. Traymore/Main residence
- 10 OktoberWest - AWWCA Booth? (TM)
- 11 Concerned Residents of Westdale (CROW) Meeting - October 10, 2019
- 12 Community Cleanup Needed in Westdale - Resident Complaint
- 13 Unsolicited advertisements/flyers in plastic - Resident Complaint
- 14 Parking Enforcement in Westdale - Resident Complaint
- 15 Donation to St. George's Church
- 16 FOCO - 2020 (IR)
- 17 Upcoming AWWCA Developments (IR)

New Business:

Treasurer's Report:

Membership Secretary's Report:

Corresponding Secretary's Report: Carolyn Kinsley

Committee Reports:

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

Next Meeting: Monday, November 4th, 2019

Motions:**Corresponding Secretary's Report (CK):**

- 9.3 Betty Bechtel forwarded Gord Arbeau's reply to her about safety concerns in Ainslie Wood North
- 9.9 Gord Arbeau confirmed his and Mary Williams' attendance at our AGM
- 9.10 Betty Forwarded the city's response re lack of parking enforcement in Ainslie Wood North
- 9.10 Scott Innes wrote to our Ward 1 councillor re sidewalk snow clearing
- 9.20 Ira forwarded to the board emails about partying on Ewen Road 9/19
- 9.20 McMaster sent out Neighbourhood News (limited circulation) about the fake homecoming party on 9.21, plus McMaster's off-campus code of conduct
- 9.21 Two emails from Betty about partying in her area, AWN
- 9.21 Ken Moyle's reply to Betty with the partying he was seeing in Westdale South
- 9.29 Two agenda items from Renate Manthei—garbage, flyers