

AGENDA - AWWCA BOARD MEETING

Monday, February 3rd, 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
 - Any updates regarding the fallout from the LRT project?
 - Any updates on the following development properties:
 - i Paradise & King
 - ii Westpark & Main
 - iii 77 Leland
 - iv Ewen Road
 - v Cline & Main
 - vi 75 Carling St.
- 3 MSU:** Ryan Tse, Associate Vice-President, Municipal Affairs
- 4 BIA:** Tracy MacKinnon
- 5 Approval of minutes from previous meetings:**
 - January Minutes:
https://docs.google.com/document/d/1KyZjn6P27v5Whj0cogsE-3_agrBFOoQPv4dDAqUbwmM/edit
6. Christmas Tree/RBG Initiative Follow-Up: How did the collection go? (SI)
7. Discussion of re-establishment of Sub/Committee of Adjustment (KM)
8. Discussion of re-establishment of Block Representatives (DH)
9. Upcoming AWWCA Developments (IR)

New Business:

Treasurer's Report: Scott Innes

Membership Secretary's Report: Ken Moyle

Corresponding Secretary's Report: Carolyn Kinsley

Committee Reports:

- 1 PACCR - Next meeting is February 10, 2020
- 2 TGAO -
- 3 SAC (Superintendent Advisory Committee) -

Next Meeting: Monday, March 2nd, 2020

Motions:

Corresponding Secretary's Report (CK):

1.5 From Renate Manthei re how to use post-LRT funds

1.8 From Hamilton Harbour Remedial Group (link to feedback forms, meeting Feb. 23)

1.13 Query from Pauline Pytka re plastic flowers on King Street, membership renewal (Cary replied briefly, gave the link to our membership form, and forwarded the e-mail to the board; see 1.28)

1.14 To Cameron Bates for more information re Waste Management meeting

1.16 From Linda Ellis asking about 71-f77 Leland (Cary replied briefly and forwarded her e-mail to the Ward 1 office)

1.17 Reply from Ward 1 office to above inquiry

1.28 Tracy gave a more thorough explanation of the plantings in the Westdale BIA