

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: Simon Ruzz

Agenda Items:

1. **Police Report:** Sgt. Kimberly A. Harvey
2. **Councillor:** Maureen Wilson / Mary Louise Pigott
 - Any updates on the following development properties:
 - i. Paradise & King
 - ii. Westpark & Main
 - iii. 77 Leland - Marketed as a Student Rental
 - iv. Ewen Road
 - v. Cline & Main
 - vi. 75 Carling St.
 - Vote to move forward (or not) on Mary Louise's suggestion (at a previous meeting) of having a consultant speak to the Executive, about the new criteria and standards for greener construction, in light of the climate emergency.
3. **MSU:** Ryan Tse, Associate Vice-President, Municipal Affairs
4. **BIA:** Tracy MacKinnon
5. **Guest:** Simon Ruzz from West End Pub - To discuss renovation plans
6. Approval of minutes from previous meeting.
 - February Minutes: For a copy of the minutes, please see the attachment sent with this agenda.
7. Debriefing of the Ward 1 Meeting of February 20, 2020 (IR)
8. Discussion of the Ross' letter (IR)
9. Discussion of the letter from CROW (IR)
10. Switching AWWCA website to an outside domain. (IR)
11. Discussion of re-establishment of Sub/Committee of Adjustment (KM)
12. Discussion of re-establishment of Block Representatives (DH)
 - Job description for an AWWCA Block Representative
13. Discussion about board confidentiality and conflict resolution (IR/SR)

New Business:

Treasurer's Report: Scott Innes

Membership Secretary's Report: Ken Moyle

Corresponding Secretary's Report: Carolyn Kinsley

Committee Reports:

1. PACCR - Ira Rosen
2. TGAO -
3. SAC -

Next Meeting: Monday, April 6th, 2020

Motions:

Corresponding Secretary's Report (CK):