



## **EXECUTIVE ANNUAL GENERAL MINUTES**

**7:00 September 17th, 2020  
Wilson Park**

CHAIR            Colleen Steele  
PRESENT        Michael Pidwerbeski, Michael MacDonald, Caroline Schuett, Brendan  
                     Andrews, John Holgate, Colleen Steele, and Councillor Darren Hill.  
                     Quorum Met

GUESTS         Heidi Estrada (City Consultant)

SECRETARY     Barbara Shirley

1. CALL TO ORDER:  
Colleen called the meeting to order at 7:12pm on September 17<sup>th</sup>, 2020.
2. APPROVAL OF AGENDA:  
Colleen called for approval of the agenda. (Caroline/Darren). Motion passed.
3. APPROVAL OF PREVIOUS AGM MINUTES:  
Motion made to approve last years AGM minutes (John/Barbara). Motion passed.
4. PRESIDENT'S REPORT:  
Highlights from last year included programming, movie night, sign in Kinsmen Park (lettering last to be done). We say goodbye to Jerah Korol and Rebecca Koskie - so grateful for the time you gave to the community association.
5. DARREN HILL'S REPORT:  
Darren gave a report on the removal of trees along CP railway. The removal of trees was the result of new guidelines on embankments. City Park was the first community affected by these changes. Lack of communication with the affected community has now led to a public apology and there is a replanting plan in the works. Tree stumps will be cleaned up. There will also be changes to future similar projects.
6. TREASURER'S REPORT:
  - a) The Motion on last year's financial review is on hold, waiting for the statement. A special meeting will be called to ratify it and the results will be posted online.

- b) Present operating budget. It will be a breakeven year. There are currently two yoga programs (via Zoom). Motion to approve operating budget passes. (Colleen/John)
- c) Motion to waive requirements for full audit in lieu of financial review (Colleen/John) Motion passes.
- d) Motion to change the signing authority to Colleen Steele, Caroline Schuett and Barbara Shirley. (Colleen/Barbara) Motion passes.

7. Election of Officers

- a. Vacant Positions filled as needed
  - i. Vice President
  - ii. Program Coordinator
  - iii. Outdoor Coordinator
- b. Call for nominations by: Colleen Steele
- c. Colleen nominates Caroline Schuett for the election to the position of Treasurer. Caroline Schuett elected by acclamation.
- d. Motion for vacant positions to be filled as needed during the year and to be voted in during next election. (Colleen/Barbara) Motion passes.

8. Other Business

- a. 2020/2021 Goals: Discussion: The City Consultants are working on strategy going ahead with COVID. No programming will be allowed in schools until at least January. Classes will have to be outside or via Zoom. Virtual Jane's Walk? Using local experts to share ideas online? Festival site: The City is exploring idea of having a permanent festival site. They have three potential options.

9. Motion to adjourn meeting 7:55pm (Colleen/Barb)