

Present : Marcia Todd, George Niblock, Chris Coderre, Bob Laughlin, Tom Pugsley, Geoff Godard

Regrets : Simon Palmer, Trudy Murray, Anya Dunning, Amanda Holden,

The Meeting was held at “The Pub” -O’Finns - 7pm to 9 :30pm approx.

Approval of Minutes from last meeting:

Approval of Minutes of March 7, 2017 Board Meeting was deferred until May Meeting.

Treasury Report

Nothing new to report. Treasury status to be reported next meeting - May 2nd 2017. Regarding banking changes – see below.

Membership Stats

Prior email update from Amanda:

- 278 email subscribers in our email distribution system. About 250 of them are active (some get scrubbed if emails bounce)
- 329 current listings in the membership spreadsheet (several don’t have emails listed)
 - This is anyone we have had on the list, cleaned up recently with input from Anya and Marcia
 - Of the 329:
 - 64 are current members (expire May 2018)
 - 70 are expiring in May 2017
 - 126 are past members expired
 - 69 are in our listing but never paid
- Last AGM we had 42 renewals (at or just after AGM)

The Board agreed to publish only Current Members and those that expire 31 May 2017 excluding those that request their names not to be published.

Payment of Membership Dues

It was agreed that payments accepted by OLRA by either of the following methods:

- a) Interac e-transfer
- b) Pay Pal
- c) Cheque by Mail or at the AGM

Banking, book-keeping arrangements to be created/modified to suit the above Board decision. These changes to be announced in the 2017 OLRA Spring Newsletter.

Newsletter Update

All articles are in and in the process of editing, formatting and layout. Outstanding items required for the publication are:

- Ticket details, image and cost for The Garden Party are required for newsletter publication;
- Date, Logistics and Agenda (See below) for the AGM;
- The status of the Charitable Donation Program for OTMH reclaimed /cleaned /named bricks (C. Coderre); and
- Status reports on traffic, old hospital site flowers to OGC deferred for this upcoming publication.

Schedule: Newsletter to go to printers April 17, Drop off to volunteers April 20 and distribution to resident's week end of April 22,23

Annual General Meeting

To be held at the Oakville Club May 17, 2017. G. Godard to confirm date asap.

Agenda Items:

- 1) Notices, 2016 Minutes etc. - Chair C Coderre
- 2) Hospital Site Issue of concern to OLRA and other RA's. Land sales, multi-story car park, residences in the Community Centre scope. Development schedule.
- 3) Hospital Site Status. Presentation of 3 Options by Town Of Oakville Planning Staff.
- 4) Update for the year on the following:
 - a. Downtown – Cultural Hub
 - b. Erchless Coach House
 - c. 332 Robinson Street
 - d. Lakeshore Navy - Allen Reconstruction
- 5) BIA Report and Issues
- 6) Old Oakville Property Perspective from 30 000 ft
- 7) Audience Q&A

Next Meeting

May 2, 2017 at 7:30 pm at Tom Pugsley's house

Meeting Terminated at 9:30 pm