

## **OLRA Board Meeting June 25, 2014 Minutes**

**O'Finn's 7:30 pm**

### **Attendance:**

Trudy Murray, Caroline Glasbey, George Niblock, Marcia Todd, Lisa Ebel, Chris Coderre, Amanda Holden, Boyd Waites, Bob Laughlin (quorum)

### **Regrets:**

Clemens VanZeyl, Pierre Gagnon

### **Approval from Neil Lester's minutes from April meeting:**

Motion to approve – Caroline

Seconded – Chris

### **Treasurer's Report:** Trudy Murray

Balance of savings acct is \$5720.47 and all bills are paid and up to date.

GIC (essentially is a contingency fund) of \$10,000 due August 13, 2014.

Trudy will need instructions day before to collapse it into the chequing account.

### **Planning and Heritage – OMB Appeal:** Boyd Waites

74/76 Trafalgar

OLRA has registered an appeal to the approval of this development.

The proposer is open to mediation.

Mediation session scheduled for August 6 and Boyd will approach and hire Denise Baker to represent the OLRA board. The town supports our appeal and will have a rep at the mediation.

### **Membership:** Caroline Glasbey

We have 159 members currently.

39 joined as of the AGM including 26 that renewed at the AGM and 6 new members who joined at the AGM.

We have 320 homes on the database and 245 correct email addresses.

### **Downtown Plan:** Boyd Waites

Tuesday June 10 Community Meeting/Open House was well attended.

The consultants will now tweak the options and a staff report will be prepared to present to Town Council on July 7. Council will be asked to endorse the next steps which include putting the options through a rigorous evaluation criteria and financial analysis in order to present a preferred option to Council in 2015.

### **Community Mail Boxes:**

Representatives from the OLRA and other Residents' Associations met with Canada Post representatives to discuss residents' concerns re placement of CMB's. The OLRA is actively listening to residents and will relay concerns to Canada Post representatives by July 4.

**OLRA Board Members' Roles for 2014/2015:**

**President** – Boyd Waites

**Vice President** – Caroline Glasbey

**Secretary** – Lisa Ebel

**Treasurer** – Trudy Murray

**Membership** – Caroline Glasbey

**Communication** -

\*emails to members – Caroline Glasbey

\*website – Amanda Holden (Amanda to connect with Nathan for any website related questions/review and Nathan to bill for time spent with Amanda)

\*newsletter production– Amanda Holden

\*newsletter production assistance – Lisa Ebel

\* print material printing and distribution – Lisa Ebel

**Planning and Heritage** – George Niblock, Boyd Waites and Clemens VanZeyl

**Parks, Greenspace and Trees** – Bob Laughlin

**Transportation** – Chris Coderre

**Directors at Large** – Pierre Gagnon, Marcia Todd

**Next Meeting:**

**Tuesday September 9, 2014, 7:30pm at Trudy's.**

Our goal is to hold our OLRA Board Meetings on the first Tuesday of each month.

Tuesday, October 14 - Caroline

Tuesday, November 11 - Bob

Tuesday, December 9

Tuesday, January 13

Tuesday, February 10

Tuesday, March 10

Tuesday, April 14

May – AGM

June – tbd

Meeting Adjourned.