

Present : Marcia Todd, George Niblock, Chris Coderre, Tom Pugsley, Geoff Godard, Simon Palmer, Trudy Murray, Anya Dunning, Amanda Holden

Regrets : Bob Laughlin

The Meeting was held at Tom Pugsley's home.

Approval of Minutes from last meeting:

Simon proposed approval of Minutes of April 4th, 2017 Board Meeting Marcia seconded

Treasury Report

Balance is \$5,093.31 @ April 30th. Accounts have been audited and signed off by the directors.

Trudy asked for clarification on the larger items of spend during the year, those being legal fees for 474 Lakeshore and a planner for 332 Robinson. The president will address any questions that might arise from audit questions.

Trudy spoke with the bank and there was some question over interac and e-transfers as a method of payment. We need to make sure the electronic payments are directed to the correct account and we have had some payments made temporarily through Amanda's account, which we will correct to provide an appropriate audit trail.

Membership

Trudy asked for details of membership in the Granary and Amanda said she would provide it.

Amanda has asked that we have a single source of information regarding membership, and recommended we are audited against the master membership list. We have an email sign-up from Facebook and the web site, but this is not the membership list.

Anya volunteered to take over management of the master membership list and will be added as a signatory for the bank account. Tom moved to approve these changes and Amanda seconded. Handover will happen following the AGM. Trudy will let the bank manager know of this change.

Hospital Land usage

George wants to get into options for land usage on the hospital lands. Option 1 is 41 detached lots and 36 townhouses. Option 2 was 31 detached houses and 19 townhouses. Option 3 was 36 detached and 29 townhouses. These options have been stated in order to get the public conversation underway.

The land sale is only supposed to cover the community centre, \$30-38M depending on scope, and this position was agreed to by the Mayor and our councillors. After monies from Chisholm and Brantwood and development fees there would be 12-20M to find. The other RA's prefer the larger scope project.

All three options would yield much more money than needed and would reduce the parkland that, once built upon, we would never get back. Some prima facie arithmetic would suggest that the sale of 20 lots would cover the costs, say 15 detached and 10 townhouses to raise ~\$20M. This would leave a lot of space for parkland. It's not clear why the town would want to sell more than that.

Town has asked that the SE Oakville RAs present a unified position. There is a meeting tomorrow (May 2nd) to get town council to agree to the hospital lands proposals, following which there will be public consultation. Questions are anticipated from the town about the RAs position and the intention is to take questions away to answer later.

We are asked to support a proposal drafted by the other RAs including the larger scope 38M cost which includes, double gym, therapy pool, indoor walking track and parking enhancements. Furthermore we agree not to sell more lots than are needed to cover the cost. It wasn't felt that we need to force the issue of precise lot sale for the broader process to proceed, but we should probably make it more public at the AGM.

Chris moved that we support the other RAs in their proposal to be made on May 2nd, and Anya seconded, the motion was carried.

Annual General Meeting

To be held at the Oakville Centre for Performing Arts on Wednesday, May 17, 2017.

Proposed attendees from the town so far are the Mayor, our town councilors, Commissioner Jane Clohecy, and the Director of Planning.

Having attended another resident's association AGM, George is meeting with them to make sure we have an appropriate content for the meeting. The town wants to give their downtown update. The mayor has a vision for funding which is new, otherwise the update is likely to be the same.

Proposed Agenda:

1. President's report (10 minutes)
2. Treasurer's report (5 minutes)
3. Town reports
 - a. Downtown (5 minutes)
 - b. Cultural hub (5 minutes)
 - c. Hospital land plans (15 minutes)
 - d. Neighbourhood character study (5 minutes)
4. Break
5. Panel Q&A

Logistics:

A planning sub-committee will be formed to sort out logistics to meet 7:30pm on May 9th at Anya's house. To cover:

- Laptop & Projector, perhaps roving mike
- Refreshments
- Direction and signage
- Powerpoint slides
- Printing of minutes from last year, financial statement (Simon)
- Garden party tickets
- Manning of the desk for membership etc. (Bob and Marcia)

Next Meeting

May 17th AGM.

That being all the matters, the meeting was closed.