

Glen Williams
Community Association
Our Village, Our Voice.
Minutes
Glen Williams Community Association
Annual General Meeting
November 10, 2021
7.00 – 8.30 p.m.

Board Members Present: Claudia Jenkins; Don Robinson; Kate Murray; Anthea Hoare; Derek Remes; Aimee Cichocki; Fernanda Amaral.

1. Welcome / Overview of GWCA, Claudia Jenkins.

Claudia welcomed the GWCA members to the meeting. She then introduced Bryan Lewis (Ward 2 Councillor) and Clark Somerville (Regional Councillor) These elected officials will participate in a Question and Answer session.

Claudia gave a short overview of the history of the GWCA. The Board is elected at the Annual General Meeting. The GWCA was incorporated in 2017. There are approximately 1,000 subscribers to the GWCA Newsletter.

Claudia Introduced the present Board. She also introduced Janice Giles who represents the Glen Williams Town Hall.

2. Acceptance of new GWCA members by current membership, Kate Murray

A motion was made by Kate Murray to add 16 additional names to the current GWCA membership. Each of these individuals has formally applied to belong to the GWCA.

Moved by Alex Leger, seconded by Donna Irvine. CARRIED.

3. Proposed By-Law amendments, Kate Murray

Kate read out the proposed GWCA Bylaw Changes. Although copies of the changes were not available in paper form due to a copying problem, no-one objected to proceeding with a vote for acceptance.

Motion made by Kate Murray to accept GWCA By-Law amendments. Seconded by Brett Giles. CARRIED.

A copy of the Amendments to the 2018 By-Laws of GWCA is attached.

4. Financial Review – Kate Murray

Kate thanked Patty Kirby (Glen resident) for all her help with the Financial Reports and for reviewing the books. Patty completed financial reviews and tax returns for 2017,2018, 2019, 2020 free of charge. As an incorporated non- profit, a financial review must be completed by a professional accountant; Patty is such. Kate suggested we nominate Patty Kirby for this position.

Motion made by Joan Griffin to nominate Patty Kirby as accountant for Financial Review. Seconded by Anthea Hoare.

Financial Summary Report is attached.

5. GWCA Annual report (highlights) Don Robinson

Don Robinson presented highlights from the GWCA Annual Report covering 2019, 2020 and 2021.

Copies of the report were made available for review.

GWCA Annual Report is attached.

6. Election of GWCA Board members – led by Anthea Hoare

Anthea Hoare coordinated the Nominations to the Board of GWCA.

NOMINATIONS TO THE BOARD OF G.W.C.A.

| NAME | SECONDER |
|-------------------|-----------------|
| Claudia Russell | Don Robinson |
| Derek Remes | Aimee Cichoki |
| Fernanda Amaral | Anthea Hoare |
| Aimee Cichoki | Claudia Russell |
| Anthea Hoare | Kate Murray |
| Krystin Micalizzi | Matt Kindbom |
| Jenny Humphreys | Claudia Russell |
| Joan Griffin | Kate Murray |

No additional nominations were raised from the floor.

As the bylaws allow a maximum of 8 Board members and the above slate provided 8 candidates, the new Board of the GWCA was declared by acclamation.

Anthea thanked the past board. Don Robinson and Kate Murray will stay available to the new board as advisors.

Don Robinson thanked the new board for stepping up.

7. Question and Answer with elected officials

Don Robinson introduced Councillor Bryan Lewis (for Ward 2) to the members of the GWCA. Don led the meeting in a **Question and Answer session**.

Several members of the GWCA put forward questions to Bryan Lewis.

Bryan spoke about the Traffic Study which he said is the largest in the area.

Bryan emphasized that this is not just another study but a Plan. The Plan and results will be one of the biggest in traffic controls established within the Town. This is one of the first priorities. It will be completed as soon as possible. As of Protocols approved in 2019, public consultation is a requirement/must. (Do not seek public consultation in the summer, due to residents being away.) Once speed bumps/humps are in, data is needed to support them. May include signage and pavement markings as well.

Claudia thanked Bryan Lewis for joining us for the GWCA Annual General Meeting.

Meeting Adjourned.

Minutes taken by Pauline Robinson.