

GWCA MISSION STATEMENT:

*To maintain the hamlet character of Glen Williams by
engaging and communicating with its residents and other stakeholders.*

**GWCA Board Meeting Minutes
October 18/23 @ 7:00 PM – 17 Tweedle St.**

In attendance: Claudia Russell, Joan Griffin, Derek Remes, Ken Paige, Jenny Humphries, Anthea Hoare

Regrets: Larissa Howe

1. Motion to Accept and Approve Agenda. Ken and Derek moved. Carried.
2. Motion to Accept and Approve meeting minutes of September 20/23. Derek and Anthea moved. Carried.

3. GWCA 2023 Fall Open House – Discussion/Finalized Plans

- Confirmed all logistics addressed and plans in place
- Confirmed roles for each board member
- Confirmed Little British Picnic Box will donate sweet platter
- Confirmed information stations will include: development, traffic, Parks & Trails, Shelagh Law Parkette, GWCA, Halton Climate Change and Credit Valley Trails
- Confirmed all community reps invited and status of responses

4. Committee Updates

- Parks & Trails: Shelagh Law Parkette update: Fall planting event approaching. Need lots of volunteers. Will reach out to community for volunteers. Sourced free woodchips from Silvercreek and HillTop Tree Care.
- Traffic: Requested Officer responsible for Traffic Unit attend Open House given extent of resident concerns. Town staff confirmed to attend as well.
- Development: GWCA continues to stay abreast of any new information/outcomes of ongoing discussions between the Town and 102 Confederation St. Developer ahead of upcoming OLT hearing scheduled for Dec. 4/23.

5. GWCA Board Business

- Final review of GWCA Operating Procedures – Board in agreement. Next step, upload to shared drive.
- General discussion regarding the best place to keep Board Records prior to creation of shared drive given they are all currently paper copies held at Kate Murray's – should they all be digitized?

- Claudia, Joan, Anthea continue to approach/meet with residents who have expressed interest in joining board in attempt to fill vacancy.

6. Other/New Business

- The Glen Christmas Market: The GWCA has been offered a booth at the market. Discussion about the best way to use the space to support fundraising goals. Board agreed a raffle was best format. Anthea will build a basket for a raffle, possibly other items as well.

Action: all board members asked to source items for raffle.

- Pumpkin Walk: Discussion about extent of help required for this event especially gathering and dumping pumpkins following morning. Claudia suggested approaching the school to see if the students might like to help toss pumpkins into the truck to go to Fallbrook Farms.
- Crime Awareness: Ken reported there have been several attempts to break into houses in Meadows of The Glen – general discussion around how to support residents in this regard and encourage home safety.

Action: Ken to contact Police and ask if Sgt. Responsible for crimes unit can also attend Open House.

- Board members reminded of upcoming GWCA events:
 - **Wed., Oct. 25th** GWCA Fall Open House
 - **Sat., Oct. 28th** Parkette Planting Event
 - **Wed., Nov. 1st** in the evening at the school for Pumpkin Walk
 - **Sund., Dec. 3rd**, Glen Xmas Market

- 7. **Adjournment:** There being no other business, meeting adjourned, 9:10 pm.

Next Meeting: Wednesday Nov 22, 2023