

**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**  
**Wednesday, February 26/25 @ 7:00 PM, Zoom**

**Present:** Joan Griffin, Derek Remes, Mike Brown, Steve Groom, Anthea Hoare, Ken Paige

**Regrets:** Ilde Berardinis, Larissa Howe

- **Welcome**

- Motion to accept and approve agenda, Anthea moved, all approved.
- Motion to accept and approve meeting minutes of Jan. 22/25, Derek moved, all approved.

- **Updates**

- Development Committee:
  - The Field – Development Committee worked to create an issues list through a deep dive of all reports submitted by Developer. Sent draft issues list to retained lawyer and planner.
  - New home build corner of Wildwood Rd. & Beaver St.- Joan continued to meet with Town staff to ascertain status of home build, seeking confirmation that all is being done within code given the number of residents who are complaining that it does not look like it meets footprint, height or design requirements.
- Parks & Trails – Frost free water supply at Glen Park – Joan sent email to Town to ask them to install a frost-free water supply at the Park to make it easier to flood the outdoor rink. Town responded its on their radar and they hope to be able to install in time for 2026 season.
- Glen200 – Mike and Joan provided an update on success of Winter in the Glen event and provided a preview of upcoming events. Shared updated calendar of all planned 2025 events. Still need volunteers to join the Residents Working Group, in particular to help with the organization of events within the Sept. 27<sup>th</sup> Glen200 Day.

- **AGM**

- Discussion to finalize AGM Package
- Discussion to Finalize details of AGM meeting

- **Other Items**

- Board Business:
  - Membership drive - Update on progress of door-to-door campaign
  - Motion to approve Roger Stopford to the Board of Directors to replace vacancy as a result of Shane Titus resignation. Joan moved, all in favor. Carried.

- Next Meeting Date: Wed. March 26/25