

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 **Wed., Nov. 5/25 @ 7:00 PM, Joan's house**

- **Present:** All board members present
- **Welcome**
 - Motion to accept and approve agenda: Anthea, Derek seconded. Carried.
 - Motion to accept and approve meeting minutes of Oct. 9/25: Mike, Derek seconded. Carried.
 - Decide who will take minutes – Joan to take minutes.
- **Updates**
 - **Development Committee:** Updates from 159 Confederation St. CMC. Don Robinson in attendance for this part of the meeting.
 - **Parks & Trails:** Invasive species removal project in partnership with Credit Valley Conservation cancelled due to lack of volunteers from Board/community. Will try again in the spring. Proposed fall planting event at Shelagh Law Parkette (\$500 set aside in 2025 budget for this) cancelled due to Sandy not well, plants not ordered in time. Will reschedule to spring.
 - **Traffic & Traffic Safety:** Roger reviewed the past attempts to collaboratively engage with Town Traffic Dept. to try to get to a strategy for the Glen vs continuing with isolated /disconnected reactionary solutions. Shared a two-hour meeting with Town staff is planned for Thurs, Dec. 4/25 to attempt this again.
 - **Glen200:** Update on October event – Indigenous Water Ceremony at the Credit River, Shelagh Law Parkette. Well attended. Inspirational and moving experience.
- **Next Events**
 - GWCA - 159 Confederation St. fight – Nov. 1st Concert Fundraiser: shared details of concert
 - GWCA - Pumpkin Walk Nov 2: Well attended. New hours worked well. Purchased tea lights worked, much easier to set up for event. New addition this year – decorated table and trees and front lawn of school, added to fun
 - Glen200 Community Social/Gallrey Exhibit & Historical Walk – Nov 9: Shared details and invited Board to attend
 - GWCA Christmas booth – Dec. 7 – discussed details
 - 2025 GWCA AGM, Wed. Feb. 25 – confirmed preferred date to be Wed., Feb. 18 so that Ilde/Ed could donate and set up charcuterie/cheese platters. Board members asked to confirm who plans to continue on board and for those at the end of their 2-year term who would be stepping down. Board discussed ability to increase board to 12 vs operating with 8. Agreed this makes sense given breadth of projects/initiatives/events board executives. Board agreed to make a request for up to 4 new members through newsletter.
Action Item: Joan to include in next newsletter
Action Item: Joan to book town hall

- **Other/New Business**

- Update: Roger - Build Canada's Net Zero, Civic Advocacy Training: Roger updated that he attended this free offering on behalf of Board. Shared that while the content was climate/environment focused, the recommended process shared for how to engage with elected officials was very common sense and helpful to consider as the Board continues to look for more effective ways to influence
 - Glen200 acknowledgement letters: Updated Board that the Glen Town Hall Board was asked if we could display the letters received from Prime Minister, Provincial and Local governments for Glen's 200th at the Town Hall for 1-2 years. Response from Town Hall Board asked us to frame all of them in one large frame. Joan got quote and would cost \$400-\$500 to do. Board agreed did not make sense to spend on a frame. Letters will be displayed at the Gallery Exhibit and then scanned and housed online in GWCA website
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- **Next Meeting Date:** Mon., Dec 8/25
 - **Adjourn** – 9:45pm