

ANNUAL GENERAL MEETING

Minutes

Thursday, Oct 17th, 2019 @ 6:30pm

Mississauga Seniors Centre

Revised: 10/30/19

- 1.0 MEETING CALLED TO ORDER BY:** Deborah Goss **TIME:** 6:48pm
- 1.1 MOTION TO ACCEPT AGENDA:** N/A
- 1.2 INTRODUCTION OF THE BOARD:**
Present: Deb Goss, Krystyna Stechly, John Outram, Bill Overkott, Barry Conroy, Pat Farrell, Andrea Lloyd, John LoFaso, Lorena Vincent-Azavedo, Mark Bruni, Gina Power
Regrets: Brent Date
- 1.3 LRA Update:** by Deborah Goss

Development report- review of Lakeview lands. See attached
- 1.4 Welcome by Stephen Dasko**
- 1.5 Lakeview Park Public School (1923):** by Krys Stechly. Review of presentation to City Council regarding preservation and repurposing land
- 1.6 Jim Tovey Conservation Area:** Update by Deborah Goss. RFP for landscape Architects underway, stakeholders' meetings in 2020. Usage for passive green space, Indigenous ceremonial area.
- 1.7 TREASURER'S REPORT-** presented to membership. See attached
- 1.8 ACCEPTANCE OF MINUTES FROM PREVIOUS ANNUAL GENERAL MEETING**

Motion by: Mark Bruni **Seconded by:** Gina Power **Result:** Passed
- 1.9 ACCEPTANCE OF AMENDED 2019 CONSTITUTION**

Motion: Mike Scholz **Seconded by:** Shirley Clark **Result:** Passed
- 2.0 ELECTIONS OF DIRECTORS:** Acclaimed
- 2.1 MOTION TO AJOURN** **Motion:** Andrea Lloyd **Result:** Passed **Time:** 7:15pm