

Church Wellesley Neighbourhood Association

Minutes - Monthly Meeting 14 November, 2020

Zoom Video - 10am – 12pm.

Present: Connie Langille, Paul Farrelly, Robert Packham, Tara Schorr, Trevor Hennig, Neil Gibb, Don Altman, Kyle Iannuzzi, Peter Small

1. Administration

1.2 Land Acknowledgment

1.3 Agenda – approved as amended

1.4 Declaration of Conflict of Interest – none

1.5 Minutes of Last Meeting , October 17, 2020 -- approved

1.6 Review of Action items from October 2020

- Paul and Robert: 66 Wellesley E.: write up statement of CWNA's intent for lawyers to share with parties and LPAT. *Carried over.*
- Trevor and Tara: continue work towards AGM. *In progress.*
- Trevor: eblast for November. *Will go out in late November*
- Trevor: inquire with BIA as to landlords on Church Street. *According to BIA office, there is no active land assemblies on Church aside from the ones we know about. Once a year the BIA is informed of the names of all the landlords in the BIA catchment, but not the corresponding address. Best to check in with Councillor's Office once a year to see if they are aware of any changes.*
- Kyle: keep exec advised as to Gay Games bid info: *there's no update as of today.*
- Paul: invite Norman Jewison and a rep from 30 Gloucester St. to join Linear Parks Committee. *Connie connected with Nancy Chater to extend invite to Norman Jewison or a rep (such as his son); Paul has asked 30 Gloucester to participate.*
- Paul (carried over): share docs re structure of CWSN, especially role and responsibilities of the Chair / co-chair. *Will post today.*
- Tara and Kyle (carried over): motion to include non-exec at online director's meeting. *Carried over.*
- Tara (carried over) send invoice to Church Isabella Co-Op for building membership, Attn: Don Altman. *Done today.*

1.7 Financial Status - \$2,906.04

2 Activities Report Out

2.1 Sidewalk Shoveling

- CWNA will send a letter of support for downtown sidewalk snow removal.

3 AGM

- Run through of timing and content
- Tara and Trevor continue to work on tech aspects
- AGM November 18th + Next CWNA meeting December 12th Zoom