



## **Waterfront for All Annual General Meeting Minutes 2017-03-12**

### **1. Attendance**

- Ed Hore - Greater Waterfront Coalition/YQNA
- Gordon Woodmansey - at-large
- Suzanne Kavanagh - St. Lawrence Neighbourhood Association
- John Wilson - West Don Lands Committee
- Michael Brewer - Gooderham & Worts Neighbourhood Association
- Ron Jenkins - Toronto Boaters' Alliance
- Cathie Macdonald - Federation of North Toronto Residents' Associations
- Ulla Colgrass - York Quay Neighbourhood Association
- Lynn Robinson - Toronto Island Noise Committee (not voting)
- Jim Panou - Bathurst Quay Neighbourhood Association
- Tim Ehlich - NoJetsTO
- Max Moore - Harbourfront Community Association

### **2. Opening**

6:15 p.m. meeting called to order; quorum of WfA members present (10 groups)

Welcome message from Ed

Ed provided overview of WfA activities to date (Don River naturalization vote, Port Lands mega-club issue)

### **3. Discussion of Draft Constitution and By-Laws**

6:20 p.m. Ron and Ed present proposed constitution and by-laws

Amendment: 2.1 mission - take out 'natural and cultural'

Amendment: 2.2.1 - limit to five key words; beautiful, sustainable, inclusive, safe, connected

Amendment: 2.2.4 - include 'economically vibrant', change environmental to 'natural'

Amendment: 2.2.5 - change 'Ontario' to 'provincial'; change to 'actively engage'

Question of how to define organizations/group eligible for membership

Amendment: 3.1 - Steering Committee to approve members

Question of accepting donations from businesses, organizations

Ed raises the point that condo corporations would be welcome as members

Agreement that effort is needed to reach Etobicoke and Scarborough community groups

Lynn to send her list of neighbourhood associations to Tim

Amendment: 6.2 - change to 'at least quarterly' meetings

Amendment: 8.1 - to change authorization to one of the officers and one other steering committee member

Jim moves the motion to adopt the draft by-laws with proposed amendments; seconded by Cathie

Ron will send out updated version of the by-laws

### **4. Election of Officers**

Jim nominates Ed for chair, seconded by Susan; unanimous vote (except Ed's abstention)

Michael reminds everyone that secretary doesn't have to take minutes, just make sure that notes are taken/by-laws followed

Ed nominates Ron for secretary, Tim for treasurer, seconded by Suzanne; adopted unanimously (with the exception of the candidates)

Tim accepts position with the intention to step down as soon as a long-term treasurer is found

Cindy interested in steering committee membership, becoming vice-chair

GWNA not interested at this point in joining Steering Committee with a permanent member; also represented through Cindy

Question about Steering Committee membership discussed, decision rests with Ed as new chair

Adjournment

Recording secretary: Tim Ehlich