

**West Wellington Community Association
Record of Discussion, March 5, 2007**

Meeting Chaired by: Rob Bowman, President

In Attendance: Dave Haskins, Chris Duschenes (VP), Francois Matte (Treasurer), Cathy Bennett (Secretary), John Sutton, Peter Duschenes, Christine Rowsell, Peter Bleyer (Business Association liaison)

Regrets: Anne-Marie Laurin, Ralph Wiesbrock

Agenda Items	Discussion Highlights	Action/Person(s) Responsible
1. Review and approval of February 5, 2007 Record of Discussion		Draft record will be posted on website, comments to Cathy
2. Response to WWCA letter regarding change of use at car wash on Piccadilly and Wellington	It was agreed at Feb 5 th meeting that the President would send a letter. A response was received saying “little or no adverse effect on the neighbourhood in permitting an office or medical facility to be located on the ground floor.”	Response letter to be sent Councilor Christine Leadman and posted on WWCA website
3. Review of proposal regarding Scott Street Greening Proposal – approval of draft letter of support	Rob read the draft letter of support and it was approved by the membership	Dave will post Support letter, and information on the initiative on our website
4. Review of proposed draft WWCA Constitution	Rob presented draft changes for membership consideration and they were agreed to. Next step is to prepare the invitation for the AGM. This will be posted on our website along with the proposed constitution. A treasurer’s report and a president’s report will be prepared for the AGM. John S will make the constitution available as pdf on the website	Rob will draft AGM invitation and prepare the president’s report. Francois will prepare treasurer’s report

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5. Appoint FCA meeting representative	John Sutton volunteered to be the representative	
6. Other Community Task Force	At the next meeting Dave and John will update task force meeting that took place on February 24 th . The next meeting will take place on March 19 th , Rob will forward meeting details to Christopher	
7. Next Meetings	March 21 ^h – 8-9pm – Fisher Park School April 3 rd – 8-9 pm Fisher Park School May 2 nd – 7:30 – 9 pm AGM, Fisher Park School	Cathy to organize meeting space at Fisher Park