

WWCA Board Meeting November 12, 2008

Members present: Christopher Duschenes, Peter Duschenes, Peter Bleyer, David Haskins, Jason Thomson

1. Approval of Minutes: Christopher/ David H. /Adopted

Note: Peter D. will follow up on email to city re. CDP implementation with a paper copy

2. Green Home Evening

Peter D. reported that everything is set for another successful WWCA event.

3. Email list

David H. will clean up the email list. Board agreed to do a once yearly paper mailout to members with an update prior to the AGM

4. Parkdale Market

Peter D. will send a paper copy of letter to the City as well as cc'ing our councilor

5. Extension of Road Reconstruction

Board agreed to advocate for inclusion of the previously approved budget for West Wellington road reconstruction through Hintonburg as originally planned in this year's City budget. Peter B. and Christopher D. will draft remarks and ensure that WWCA is represented at budget hearings.

6. Urban Intensification

Christopher D. will look into status of the review of City policies

7. Elmdale Play Structure

WWCA is supportive of this initiative.

8. Connaught Hockey Helmet Drive

Christopher D. will approach Canadian Tire about a possible contribution and ask St. Vincent's about putting aside helmets for use to purchase. Jason will approach Loeb about hosting a donation box. Peter D. will draft a letter to Jason Spezza.

9. Next Event

Good discussion of possible options for a follow up public event early in the New Year. To be continued at our next meeting.

10. Rosemount Library

David H. will attend the 100th anniversary event and present the WWCA donation.

11. Next Meeting

Tuesday November 9th at 7.30 pm

12. Other Business

119 Richmond Road Development: Mark will report back re. meeting taking place on November

13, Peter D. will circulate a draft letter for comments.

1355 Wellington St. West: Christopher will draft letter.

Tim Horton's: Peter B. will investigate status of this development and draft letter.

13. Adjournment

Motion to adjourn, David H/Jason/Adopted