

**West Wellington Community Association
Board Meeting, June 15, 2009
Minutes (Final)**

In attendance: Vivian Knapp, James Gilbert, Bill Mohrmann-Watson, Katie Paris, Richard Van Loon, Susan Kennedy, Peter Bleyer, Peter Duschenes, Jason Thomson, David Haskins, Gillian Salamand, Christopher Duschenes

1. Adoption of the Agenda

M/Susan Kennedy; S/Bill Mohrmann-Watson; Adopted as Amended

2. Roundtable discussion of priorities/focus for the coming year

The Board and members in attendance had a lively discussion of possible priorities for the Association over the coming year. Items raised include:

- › broader city-wide issues (e.g. transportation, Lansdowne park)
- › community gardens
- › town hall meetings
- › ongoing focus on urban sprawl/intensification and continuing attention to planning and main street issues (e.g. patios)
- › Association membership, identity and branding.
- ›

3> *Election of Table Officers*

*That the Board adopt the following slate of candidates for table officer positions
M<James Gilbert, S<David Haskins*

- *President. Jason Thomson*
- *Vice-president. Richard Van Loon*
- *Treasurer. Susan Kennedy*
- *Secretary. Peter Duschenes*

4. Next meeting date, location and agenda

Wednesday July 15th, 7:30 at GCTC.

Items carried forward include selection of committee chairs (planning, communications, transportation, events, ...), FCA rep and WWBIA rep; a new speakers' series; membership and branding.

5. Adjournment

M/Peter Duschenes; S/David Haskins