



MINUTES

Semi-Annual Meeting of Members, 26 October 2017

1. The meeting was called to Order at 6:30 PM by the President, Mark Brown as a quorum was present.
2. On a motion duly made and seconded, the Agenda was approved.
3. A video bringing greeting from the Lord Mayor, Pat Darte, was played for the membership in lieu of the Lord Mayor attending in person.
4. The Interim Financial Statements of the VCA were presented by Ron McKenzie, Treasurer to the membership. A review of the areas where the VCA was expending funds was presented and notice that a motion regarding a possible increase in membership dues would be presented at the Annual General Meeting if necessary.
5. A review of the Forward Planning Committee activities was made by Mike Siverns, Chair of the FPC, who also stated that the FPC had fulfilled its mandate and was therefore now dissolved. Mike Siverns also advised that he would be working with the VCA Vice President to set up a committee made up of representatives from the condominium and laneway associations to provide a forum for dialogue between the various areas of The Village. The following motion was duly made and seconded by the Membership
 - a. The Forward Planning Committee is thanked for their efforts on behalf of the membership of the Village Community Association
 - b. The Forward Planning Committee is hereby dissolved
 - c. That the membership approves the formation of an Advocacy and Government Relations Committee with purpose to:
 - i. Identify issues affecting the VCA and make recommendations for action by the Executive, in consultation with the community
 - ii. Provide assistance on lobbying government and developing common solutions where appropriate
6. A review of the activities of the Social Committee was presented by the members of the Social Committee
7. A review of the upcoming plans for the Christmas Decorating Committee was presented by Dale Deslslets to the members
8. Executive activities were reviewed with the members
9. A neighbourhood update with anticipated completion dates for various activities in the neighbourhood by Brookfield was provided to the members. This included a review of the status of the parking consultations undertaken by the Town

10. An update on the architectural codes/subdivision was provided by John Hawley
11. A reminder to all members and non-members regarding the Christmas party was made
12. The following individuals were thanked for their efforts that benefited the community as a whole:
 - Erna Antaya – Membership
 - Mona Babin – Gardens, FPC, Nominating Committee
 - Joe Accardo – Parking & GVD file
 - Dog show volunteers
 - Gardeners
 - Luminary installers – Gerry Sibbald, Captain

The meeting adjourned at 9:00 pm