



Annual General Meeting
Wednesday, October 14, 2020
Via Zoom

AGENDA

Call to order

- ▶ Confirm that meeting
 - ▶ follows **VCA By-Laws**
 - ▶ respects Ontario's Emergency order guidelines for not-for-profit
- ▶ **Explain meeting**
 - ▶ Voting process, voting by proxy

AGENDA

- ▶ Approval of meeting agenda
- ▶ Review and approval of **minutes** from meeting of April 17, 2019
- ▶ Approval of VCA membership **dues**
- ▶ Approval to **ratify** October 16, 2019 meeting **Motions**

AGENDA

Executive Reports

- ▶ As presented, questions to
 - ▶ President
 - ▶ Treasurer
 - ▶ Communications Officer

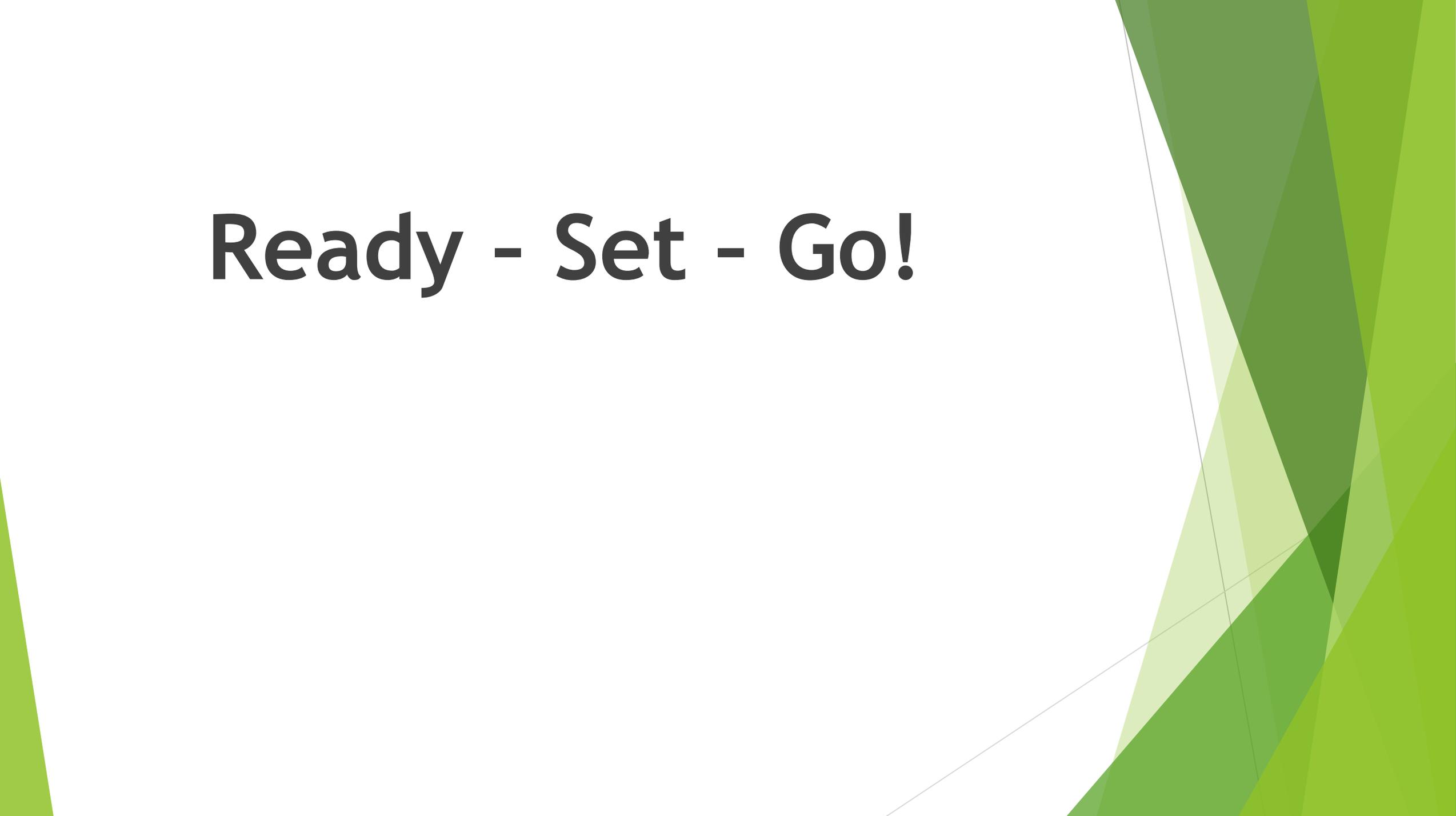
Committee Reports

- ▶ As presented, questions to Committee Chairs
 - Village Round Table
 - Holiday Decorating
 - Social
 - Membership
 - Gardening

AGENDA

- ▶ **Motion to approve by-laws and constitution changes**
- ▶ **The Village future development:**
Any questions will be answered in future newsletter
- ▶ **New business**
- ▶ **Elections: Treasurer and Vice-President**
- ▶ **Introduction of new Board**
- ▶ **Meeting adjournment**

Ready - Set - Go!

The background features abstract, overlapping geometric shapes in various shades of green, ranging from light lime to dark forest green. These shapes are primarily located on the right side of the frame, creating a dynamic, layered effect. The rest of the background is plain white.

Call to Order

- ▶ Confirm that meeting follows VCA By-Laws
(and respects Ontario's Emergency order guidelines for not-for-profit)
- ▶ VCA by-laws, Articles II and VI.
- ▶ 7 day notice is required for member meeting and 14 day notice is required for governance changes.
Notices were sent on September 23, 2020.
Documents were posted on the VCA website.
- ▶ Quorum requires 1/3 of members.
As we have 123 members, we require 41 members in attendance, including by proxy

Call to Order

- ▶ As per Ontario regulation 107/20, the provincial government allowed Corporations to hold electronic meetings despite any provision in our current rules.

This meeting must be held within 90 days after the state of emergency is lifted. We have until November 21, 2020

- ▶ According to our by-laws, we also need to hold a second meeting in October. This meeting will be held later this year. More info to come
- ▶ Meeting and voting process, including voting by proxy
- ▶ Let's do a voting test

Call to Order

- ▶ Approval of meeting Agenda
(MOTION: It is recommended that the proposed AGENDA be approved)
- ▶ Review and approval of minutes from meeting of April 17, 2019
(MOTION: It is recommended that the proposed minutes be approved)
- ▶ Approval of VCA membership dues
(MOTION: It is recommended that the current membership dues remain at \$30 per household)

Call to Order

- ▶ Approval to ratify October 16, 2019 meeting MOTIONS
- ▶ **MOTION: It is recommended that the proposed changes to the October 16, 2019 AGENDA be accepted.**
- ▶ **MOTION: It is recommended that the October 16, 2018 minutes be accepted as proposed.**
- ▶ **MOTION: It is recommended that the 2019-2020 budget be accepted as proposed.**
- ▶ **MOTION: It is recommended that Jim Wallace be appointed as Reviewer of 2019-2020 financial statements.**

Executive Reports

- ▶ **President's Report** – Mona Babin

- ▶ **Finance Report** – Joe Allevato

(MOTION: I recommended that the proposed 2020-2021 budget be approved.)

- ▶ **Communications Report** – Sue Henry

Committee Reports

1. **Village Round Table** – Mike Siverns
2. **Christmas Decorating** – Dale DesIslets (vcadecorteam@gmail.com)
3. **Parking** – Mona Babin
4. **Social** – Cathy Saytar
5. **Membership** – Randy Churchill
6. **Gardening** – Randy Churchill

Motion to Approve By-Law and Constitution Changes

- ▶ Over the course of its lifetime, the VCA has amended its **Constitution and By-Laws** several times to reflect its evolution and changing conditions.
- ▶ A number of VCA members and the Executive Board have worked over the last several months to once again update these documents, which have been sent to the October 2020 AGM for a vote by the membership.
- ▶ The main changes proposed include newly worded **Mission and Purpose statements**, changes to the descriptions of the **responsibilities of the Vice President and Treasurer**, and **limits to non-budgeted expenses**.
- ▶ **As our meetings will be via video conference in the foreseeable future, we would also like to add the following change to Article II Meetings of members: e)**
- ▶ **ADD:** At any meeting of the Association, all matters put to a vote shall be decided by a majority vote of at least fifteen members in attendance in good standing, plus those members in good standing attending by proxy.
- ▶ **REPLACES:** At any meeting of the Association, all matters put to a vote at a properly constituted meeting shall be decided by a majority vote of members in attendance in good standing, plus those members in good standing attending by proxy.

(MOTION: It is recommended that the proposed by-laws and constitution changes be approved as proposed.)

The Village Future Development

Message From John Hawley

October 10, 2020

Dear Villagers,

First of all, on behalf of myself, Adam and our family we'd like to thank everyone for your tremendous outpouring of support at this difficult time for our family.

2020 has been quite the year, and I'm sure I'm not alone in hoping that 2021 will be much better.

The Village Future Development

We are almost sold out of the final Phase lots and townhouses. We only have 3 lots and 5 townhouses remaining for sale. The lots have pre-approved designs and the Townhouses are being built on spec. Construction of the second block of 5 Townhouses will begin momentarily.

The Village Future Development

We are moving quickly with the final approvals to begin the construction of The Village Centre. Our intention is to begin the site servicing in the coming spring, followed in late spring with construction of the buildings. We have assembled an excellent team of architects, designers, consultants, and contractors to finish off what we have always believed to be the crown jewel of The Village. As most of you know we plan to build a world class Village Centre with a 60 room hotel, a small grocer, more restaurants, a cafe, hand picked retail, office space and more.

The Village Future Development

We are privileged to be working with Andres Duany personally and his phenomenal team at DPZ to refine the Master Plan for the Village Centre and to assist us in reviewing and approving the designs of the individual buildings.

We intend to completely finish all the remaining construction in The Village in the next 2-3 years, subject of course to unforeseen circumstances.

The Village Future Development

As I usually do, I would like to remind everyone that our Architectural Codes are one reason our Village is so beautiful and valuable. They are registered on title as a Building Scheme to all properties in The Village and it is in everyone's best interest, as well as everyone's responsibility, to adhere to them. If you are planning to change anything on the exterior of your house, please check with us first to ensure you will be complying with these Codes. As well, when selling your property please be sure to get a Code Clearance Certificate that will certify to the new owner your property complies with The Codes. Buyer's lawyers, once they're aware of The Codes, are insisting on confirmation of such compliance and without this your Closing could be compromised.

The Village Future Development

Thanks also for all the great work done by the VCA in strengthening our community.

Regards,

John Hawley | President

Traditional Neighbourhood Developments Inc.

NewArk Niagara Corporation

C: (905) 321-8744

E: John.Hawley12@gmail.com

www.TheVillageNiagara.com

New Business

Any new business items?

VCA Elections

Vice-President

Treasurer

Meeting adjournment

MOTION: It is recommended that the meeting be adjourned.

THANK YOU

