

CHARTWELL-MAPLE GROVE RESIDENTS ASSOCIATION

Foundation Meeting
November 18, 2009

“Residents Helping Residents”

Agenda

- CMGRA – purpose, history & structure
- Election of Board of Directors
- Bylaw Approval
- Issues
 - Power Plant
 - Zoning
 - Overview
 - Edgemere
 - Variance concerns
 - Schools
 - Other Issues
- Closing Remarks/Adjournment

CMGRA

- Established in April, 2009 by a group of concerned citizens
- Objective to inform and represent members
- Issues of power plant, zoning and school closures
- Incorporated October, 2009
- Need to formally establish Board of Directors and adopt bylaws
- Opportunities to participate:
 - Director
 - Committee
 - Street Captain
 - Financial Support

CMGRA – Financial Summary

from Inception to November 17, 2009

• Cash receipts	
• Membership fees	\$4,032.00
• Lawn Sign Sales	\$3,171.50
• Donations	<u>\$9,560.00</u>
	<u>\$16,763.50</u>
• Disbursements	
• Lawn Signs	\$1,849.00
• Rally/Event expenses	\$1,684.31
• Bank Fees	\$ 74.23
• Legal fees	\$5,298.64
• Incorporation & other	<u>\$ 543.86</u>
	<u>\$9,450.04</u>
• Net Cash Position	
	<u>\$7,313.46</u>

CMGRA – Bylaws - Summary

- Establish a Board of five to twelve Directors
- Directors to be elected annually
- Half of Directors/no fewer than three for a quorum
- No remuneration for Directors
- Officers to include President, Vice President(s), Secretary and Treasurer
- Membership determined by residence within stated boundaries, age, and payment of annual dues
- One member - one vote (not per household)
- Financial year-end to be March 31st

Board of Directors - Nominees

- Melvin Erlindson
- Mark Follows
- David Gittings
- Moira Matsubuchi-Shaw
- Anthony Molinaro
- Daniela Morawetz
- Alexander Murphy
- Nominations from the floor

CMGRA – Zoning Issues

- Overview of R01
- Edgemere update
 - Settlement decision
 - action plan
- Variance Concerns
 - Committee of Adjustment
 - Planning Department
 - Proposed action plan

CMGRA - Public School Update

- HDSB decision
- Renewal/renovations/builds to be completed for September 2010
- \$6 Million allocated to renovate Maple Grove
- \$1.3 Million to renovate New Central
- Funding undetermined for E.J.James
- Disposition of Linbrook, Brantwood & Chisholm
- Themes for new schools

CMGRA

- Other issues
- Participation opportunities:
 - Membership
 - Street Captains
 - Committees
 - C4CA
 - Zoning
 - Schools
- Move to adjourn

CMGRA

“Residents Helping Residents”