

Westdale Village Annual General Meeting

Wednesday November 23rd, 2016

7pm

Westdale Library

955 King St W, Hamilton ON

7:10pm

1. Welcome Remarks from the Board

David. Opening remarks. Aiden Johnson email, welcome Carlo, Sgt. Amanda Gill

2. Approval of the Agenda

Moved - Jordan. 2nd - Daniella - Westdale Optical, none opposed, carried

3. Approval of Minutes (AGM 2015)

Moved - Ilona, 2nd - Trev, none opposed, carried

4. Hamilton Police Services, Sgt Amanda Gill

Ward one since January. Has added Main Wkest BIA area. Westfest and Mc Master Welcome
lweek successful. Some incedents. Back yard entries. Suspect arrested which ended violation.
Aprehend suspect.

Traffic safety in Westdale

Lock and Llose it campaign. Theft from vehicles. Successful at the beginning of the yeaeer after
campaign. Increase aging as we get closer to the dolidays. This is the main issue.

There have also been a few vandalism issues.

A homeless person with mental health issues was identified after a few notification, one being
Scotia Bank.

Suzanne pointed out the crime prevention kits prepared by Amanda Gill. Available to take.

Snooty Fox dude - Parkettes, one way traffic on being observed. Worried about accidents as
well as persons being hurt.

Commercial incident - Dakota mae- still waiting to

No other questions.

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5. Financial Presentation - Paul Donahoe & Anne Campagne

Paul Donahoe accountant. In 2014/1015 income comparison of income. Expenses reviewed.

There was a loss but concern not high as loss not indicative of what is in the bank. Equity not negative. Anne has details if needed.

Judy Marcales lady ask about year to date. Although a deficit is present there are monies from parking shares and city payment to come in.

David took some time to explain whTrevy a proposed budget may be over as the budget considers other monies, ie grants etc.

Carlo explained the levy process, how the budget is passed.

Motion to receive financial presented by Paul - April, 2nd - Trev, No opposition. Carried

6. Budget 2017 (no change from 2016, approved at previous meeting)

7. Year in Review Presentation

Suzann - Welcome new businesses, Marcia and Bumblebean

Events - RDH, Patio Project, Westdale Magazine, Map - Emily pointed out Stirling spelled wrong. West Fest, Winter Wander coming up next week.

Board member recruitment, as well as coordinator position

8. Board Member & Coordinator Recruitment

9. New Business

David took a moment to thank the Board and recognise the Board members that left this year.

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Snooty dude questioned about a parking pass. In particular staff not able to find parking and find themselves edging toward 'feeding the metre'. Parking pass would be for side street parking.

10. Adjournment - Jordan,