

Sir John's Homestead Ratepayers Association

MINUTES OF MEETING

OCTOBER 6, 2015 ANNUAL GENERAL MEETING

AGENDA

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|-----|-----------------------------|---------------------|---------|
| 1. | Welcome & Introductions | Tom Zakrzewski | |
| 2. | Activity Reports | | |
| | a) President's 2015 report | Tom Zakrzewski (VP) | 5 mins |
| | b) Green Spaces | Keith Salt | 5 min |
| 3. | Approval of 2014 Minutes | Kaila Sugeng | 5 mins |
| 4. | Treasurer's Report | Andy Harvey | 5 mins |
| 5. | 2015-2016 Membership Drive | Craig Finlayson | 5 mins |
| 6. | Election of new Directors | Tom Zakrzewski | 5 mins |
| 7. | Message from Councillor | Matthew Mahoney | 30 mins |
| 8. | Area Compliance & Licensing | Ian Masini | 30 mins |
| 9. | Q&A | All | 20 mins |
| 10. | Adjournment | | |

- 1. Welcome & Introductions** Tom Zakrzewski

Vice- President , Tom Zakrzewski , welcomed all and opened the Annual General Meeting (AGM). The meeting was facilitated by T. Zakrewski , on behalf of the President, Alina Zogala who was not able to attend.

Tom reviewed the agenda. The on-screen agenda was adopted as presented.

Tom – Introduced our guests, Matthew Mahoney (new City of Mississauga Ward 8 Councillor) and Ian Masini (City of Mississauga Area Compliance and Licensing).

- 2. Activity Reports**
a) Vice President's 2015 Report – Tom Zakrzewski

Tom Zakrzewski commented on our fabulous membership participation. Ninety six homes in the neighbourhood are signed up to the SJHRA, which reflects a 71% outcome. That is an excellent achievement and we should all be proud of how our members are eager to participate in our community.

- Activity Reports**
b) Green Spaces

Keith Salt

K. Salt reported on the shrub planting upgrades to the common area at Sir John's Homestead and Solitaire Court on Gardening Day and the, annual Earth Day Clean up . Our contributions have made a difference in the neighbourhood.

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3. Approval of 2014 AGM Minutes Kaila Sugeng

The 2014 AGM minutes where circulated via email to all SJHRA members and have also been posted on the SJHRA website. Motion to approve minutes, K.Sugeng. Seconded L McDonald

The membership approved with a show of hands.

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4. Treasurers Report Andy Harvey

Andy Harvey stating that our opening balance for 2015-2016 fiscal year is \$4,969. We also paid out \$1600.00 in Administration expenses for 2015.

The membership approved with a show of hands.

5. 2015-2016 Membership Fees Craig Finlayson

C Finlayson presented a motion to set the fees for the upcoming year at \$20 per household. Craig also reported on how to make the payment. Motion to approve, K Sugeng. Seconded: S. Wylie. The membership approved with a show of hands.

6. Election of New Directors Tom Zakrzewski

Tom discussed the need for 3- 4 new directors. No volunteers came forward during AGM, but after the AGM, Lorne McDonald has agreed to be the Secretary. A. Harvey, recognized as Treasurer, has resigned from the Board. The proposed Slate of Directors is as follows:

Tom Zakrzewski

Andy Harvey – Resigning October 2015

Craig Finlayson

Alina Zogala – will be past chair

Kaila Sugeng

Axel Breuer
Kuruch Godsey
Keith Salt

Motion to approve the slate of six candidates, K. Sugeng. Second by T. Zakrzewski.

7. Welcoming Matthew Mahoney – Ward 8 Councillor

This was Matthew Mahoney's first time appearance at our AGM as our Ward 8 councillor. He introduced himself and discussed a little about his life growing up in Ward 8. He then discussed some issues that our neighbours had as concerns. M. Mahoney spoke about the Emerald Ash Borer (EAB) and its effects on the City. Matthew also discussed the new garbage bins that will be replacing our old bins and begin usage in January 2016. In addition he also spoke to the group about the million tree program that Mississauga has implemented. He also brought with him a couple of project managers (Nick and Jeremy) from the City to answer any questions that we may have regarding the Storm water Levee charge that will also be billed in the 2016. For any further information on the Storm Water Levee charge, please refer to the website, www.stormwatercharge.ca.

8. Welcoming Ian Masini- Manager Compliance and Licensing Enforcement

We also welcomed Ian Masini. He was kind enough to provide us with information on what is considered as a lodging house. Overall a lodging house must have 4 renters. You can have as many people live in your home as you like and if they are not paying rent, then it's not considered a lodging house. Once the City confirms that there is a lodging home, the owners will have a warning first and then their second offence is eviction notices. Ian had numerous questions to answer and was very informative to the group. He also provided us with handouts on the terms of lodging homes.

9. Adjournment 9:21p.m... coffee, tea and cookies were provided.

Prepared by K. Sugeng

Attachments:

Treasurer's Report
2014 Minutes