

# **The Woodpark Community Association Inc.**

## **Board Meeting: April 19, 2011**

1. Call to order
2. Agenda additions or deletions
3. Approval of Minutes – March
4. Business arising from Minutes -
5. Treasurer's Report -
6. Committee Reports:

**Transportation** – spring 2011 O-D survey & speed surveys update

**Hard Services** –

**Community Security** –

**Communications Committee** – spring newsletter content  
policy statement for web site phrasing

**Environment/Social** – safety audit update, Spring BBQ and park cleanup – are we going to ask for neighbourhood watch and graffiti pgm presentations?  
Councillor Taylor's presentation at BBQ – topics for Mr. Taylor?

**Zoning and Development** – 348 Woodroffe setbacks, 500 Edgeworth update,  
480 Ancaster consent and minor variance applications

7. New business –

8. Correspondence – excepting items forwarded to Board as e-mail

9. Adjournment

Next meeting – May 18 , Carlingwood Library meeting Room, 7pm