



Monthly Meeting – 7 pm, Aug 12, 2020

AGENDA

CALL-IN DETAILS:

Join Zoom Meeting

<https://us02web.zoom.us/j/86000548509?pwd=L0V6QUFYQ21idzU2eGxEa0ZFV05UUT09>

Meeting ID: 860 0054 8509

Passcode: 006840

1	<ul style="list-style-type: none"> ➤ Call to Order ➤ Communicated absences: None ➤ Additions/Deletions to the Agenda ➤ Welcome Jessica Holman to Board 	
2	Approval of July Minutes	Larry
3	President's Report	Ian
4	Treasurer's Report	Tanya
5	Stage 2 Construction <ul style="list-style-type: none"> - Truck and Haulage in and around the site - Byron Sidewalk project - Lawn Parkette 	Ian
6	Responses from Stage 2 concerning New Orchard and Lincoln Fields Stations Connectivity	Ian/Larry
7	Development and Planning: <ul style="list-style-type: none"> - 485 Hartleigh –in construction <ul style="list-style-type: none"> ○ Is there a way to support neighbours - 498 Wentworth –Received all minor variances at COA <ul style="list-style-type: none"> ○ John B wants to appeal 	Larry, D & P Committee
8	Administrative Matters <ul style="list-style-type: none"> - Lincoln Fields Secondary Plan Study (Larry) - Jonathan's Survey (Larry/Ian) - Board and Community Workshop Logistics (Ian) - Carling Woodroffe Rescue Coalition (Ian) <ul style="list-style-type: none"> ○ City's response "nothing can be done" 	Larry, Ian
9		
	Adjournment	

Next Meeting: 7 pm, Sept. 9, 2020 via ZOOM