



## Annual General Meeting Minutes – October 14, 2010

1. Helmut Hock called the meeting to order and declared at quorum at 7:15 pm
2. The “proof of service and notice” was declared by Helmut Hock (see page 3)
3. Copies of the Balance Sheet (unaudited) for our 2010 fiscal year as of August 31, 2010 were available for review by the membership. The following summary was provided:
  - Our retained surplus is \$40,902 (\$30,000 in GIC, remainder in cash)
  - Net revenues (dues) was \$6,129
  - Expenditures were \$3,333 (General and Admin. \$1,820; Communications \$1,282; Parks & Trees \$100; Development \$130)
  - Net increase of \$2,796 for the year⇒ Mary Louise Colquhoun motioned to approve the financial statement. James Dunlop seconded the motion. The motion was carried.
4. The following members were on the Board of Directors in 2010 and have expressed an interest to continue as directors in 2011
  - Helmut Hock
  - Jaye Robinson
  - Valentine Lovekin
  - Jane Somerville
  - Mike McKelvey
  - Irma Baldanza
  - Jennifer Millson
  - Wendy Walgate
  - Charles Bunker⇒ Mary Louise Colquhoun motioned to approve the nomination of the aforementioned members as Directors of the Board for 2011. James Dunlop seconded the motion and it was carried
5. Helmut Hock repeatedly asked for additional nominations but none were forthcoming.
  - ⇒ Nicholas Austin motioned to close the nominations. James Dunlop seconded and the motion was carried.
6. Helmut Hock requested a vote to elect the members of the board. A majority of the members raised their hands in support and vote was approved.
7. Helmut Hock highlighted the mission and mandate of the LPRA and updated the members on the Board’s accomplishments in 2010:
  - Won two of four OMB cases
  - Won majority of COA hearings attended (12+)
  - Prevented bike lanes on Lawrence East – traffic studies underway
  - Planted 100 trees in Sunnybrook Ravine
  - Created Welcome Committee

- Sponsored breakfast at Family Fun Day
8. Helmut Hock informed the members on the objectives for the Board in 2011 which include:
    - More frequent newsletters and emails
    - Continue to expand our database
    - Plant trees in ravines and parks
    - Work with City to replace expired front-yard trees
    - Help resident's fight unsuitable development
    - Work with stakeholders to reach compromise
    - Support and give evidence at Committee of Adjustments
    - Participate and counsel regarding OMB hearings
    - Monitor Enbridge improvements to streets in North York section
    - Continue to work with City to combat graffiti in parks and neighbourhood
    - Fill vacant Board positions, primarily from former North York section
      - Traffic and Safety Committee Chair
      - Communications and Events Chair
      - Development Chair
  9. Helmut Hock asked for names of a Chartered Accountant to assist with LPRA financial statement
  10. Jaye Robinson, Chair of Development Committee gave an update on developments at 79 Dawlish, 238 St. Leonard's and Salvation Army Site and also aviation traffic.
  11. Nicholas Austin, Chair of the Parks and Trees Committee gave an update on their initiatives to stabilize, sustain and nurture new and existing trees in the area and commented on events including Arbour Day and the proposed "Grandparent's Playground".
  12. Helmut Hock gave an update on Traffic and Safety Committee and the City's plan to rebuild the roads and install sewers in the former North York section of LP and the proposal to add sidewalks and curbs.
  13. The Councillor Debate took place with Joanne Dickins, Tanya Hostler, Jaye Robinson and Cliff Jenkins presenting their electoral platforms and answering questions from the audience.
  14. Helmut Hock adjourned the meeting at 9:00 pm.




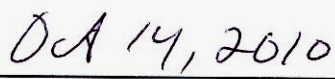
October 14, 2010

Lawrence Park Ratepayers Association  
3219 Yonge Street, PO Box 239  
Toronto, Ontario M4N 2L3

**Re: Proof of Service and Notice**

I hereby confirm that notice of this general meeting was delivered to members of the LPRA on September 23 and 24, 2010. A reminder was emailed to all members recorded in the LPRA database on September 25 and October 13, 2010.

  
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Helmut Hock, President, LPRA

  
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Date