

DRAFT MINUTES
OF INAGURATION MEETING OF
CHARTWELL MAPLE GROVE RESIDENTS ASSOCIATION

April 22, 2009

In attendance:

Dani Morawetz,
Scott Weller,
Keith Bird,
Dave Gittings,
Moira and Bernard Shaw,
Tammy Cawse,
Janice Hotz,
Erika Simon,
Doug MacKenzie

1. Meeting commenced with Dani outlining goals and overall objectives of the organization.

These being principally to provide focal point for advancing the interests amongst residents within the boundaries of Chartwell, Maple Grove south of QEW to the lake. Giving residents a source of information, and an organized voice in how to protect the base values we all hold most dear.

2. The group agreed that a properly established set of By Laws incorporating basic purpose of organization, that it must be transparent, open to all residents, have a privacy policy and ensuring certain town rules are followed. Dani agreed to follow with some lawyers that have subscribed and to develop a draft. It was also deemed essential that the organization be registered with the Town and to incorporate the business. Moira volunteered to provide some links she has for corporate registration.

3. Initial Issue managers were identified as: Power Plant: Dave Gittings, Edgemere (more broadly Zoning) Scott Weller, Schools (Dani Morawetz). As the organization gets more membership interested people in the various issues will probably come forward to assist.

4. It was agreed as part of Privacy Policy (to be developed) membership lists, emails, phone numbers would be confidential and available only to Executive. All mailings would go through one person controlling the list.

5. Doug circulated copies of all RA website to get suggestions on best elements from them a mock model will be developed and circulated by Doug. IN meantime a slightly

beefed up site would include more information as soon as write ups on power plant, and Edgemere were available.

6. Various communications attempts and other actions were agreed upon:

Dani—City Registration, establishing Bank Accounts, Draft By laws, and various communications vehicles such as Beaver and some Ward 3 publications

Doug -- Power Plant Proponents, All RA and other key stakeholder bodies in and near Oakville, List Serv email system for mailings from web address

Scott- basic issues etc for Edgemere

Dave – Basic issues re Power Plant, establish sign for corner of Cornwall and Maple Grove

Moira – a communications piece that can be used to solicit new members.

Other items such as Block/street Representative, direct soliciting, etc was left for next meeting.

7. Initial officers were elected subject to another election take place when organization has more members and interested people.

President: Doug Mackenzie dmackenzie@permolex.com

Vice Presidents: Daniela Morawetz dmorawetz@cogeco.ca

Scott Weller sweller4@cogeco.ca

Treasure: (Confirmed after meeting) Mel Erlindson mel.erlindson@sympatico.ca

Secretary (open)

8. Scott explained that Edgemere was an issue but only symptomatic of broader issues. Allowing this would allow much broader exemptions potentially ruining the whole flavor, ambiance etc of Oakville.

Meeting adjourned with no date established for next meeting.