

**Glebe Community Association
Minutes of the Annual General Meeting
Tuesday, June 3, 2008**

Present:

Bob Brocklebank (President)	Anne-Marie Demers	Mick Masciantonio
Martha Bowers (Secretary)	Desmond Devoy	Liam McGahern
Roger Short (Treasurer)	Leslie Fulton	Doug McKeen
Elizabeth Ballard	Sarah Good	Ian McKercher
Alyson Barlow	Rochelle Handelman	Dale Miller
Greg Best	Teena Hendelman	Shelley Richards
Brian Campagnola	Walter Hendelman	Anne Scotton
Archie Campbell	Beatrice Keleher-Raffoul	Ian Sutherland-Brown
Karen Campbell	Gregary Kostyrsky	Lori Victor
Virginia Carver	François Lapointe	John Vincent
June Creelman	John Leaning	Jonathan Wouk
Deb Cross	Carol MacLeod	George Wright
Cindy Delage	John Martin	Barbara Wysocka

1. Approval of the Agenda

Bob Brocklebank welcomed everyone.

The agenda was adopted. **Moved**, Roger Short

2. Presentation: National Capital Commission: Moving forward

Bob introduced François Lapointe, Executive Director, Planning Design and Land Use, NCC. He provided information on many initiatives and said that the NCC is focusing on three areas: governance, openness and partnerships. There was also a question and answer period.

3. Approval of the Minutes of the 2007 AGM

The minutes of the 2007 AGM were adopted. **Moved**, Leslie Fulton, **Seconded**, Ian McKercher

4. President's Report - Bob Brocklebank (attached)

- The GCA is proud of its accomplishments, which are listed in the pamphlet that was distributed.
- It has been a busy year. More residents are becoming engaged in activities, not just in meetings.
- The GCA is communicating more with other community associations. For example the survey on Lansdowne Park was a successful initiative.
- Some issues addressed this past year include pesticides, traffic and planning, and our involvement in the Great Glebe Garage Sale.
- We look forward to more challenges.

5. Councillor's Report - Clive Doucet

- The Councillor spoke about some of the issues over the past year including preventing seven-day parking charges, the Glebe BIA, the proposal for a bridge over the Canal, a three-year extension to the Farmers' Market, and transit. He also mentioned that Bank Street reconstruction in the Glebe will not start until 2010.
- Lansdowne Park continues to be a dominant issue. There should be a design that is separate from a development proposal. There may be a problem with water infiltration that could affect building structures.

6. GCA Financial Statements - Roger Short

Moved by Anne Scotton, **Seconded** by Liam McGahern to accept the Financial Statements for the year ending April 30, 2008. **Carried**

7. Report of the Nominating Committee (June Creelman, Caroline Vanneste, Bob Brocklebank, Cindy Delage)

The nominating committee presented the report. There were no nominations from the floor.

However, there were two candidates for the Business Committee: John Martin, of Glebe on Site, and Liam McGahern.

Moved by June Creelman, **Seconded** by Roger Short to accept the attached slate of nominations, with the exception of the Business Committee, for the 2008-09 GCA Board of Directors. **Carried**

A vote for the Chair of the Business Committee was taken, scrutinized by Nick Masciantonio (Ottawa East Community Association) and Archie Campbell (Dalhousie Community Association). Liam McGahern was elected. The ballots were destroyed.

8. Adjournment

Moved by Roger Short, **Seconded** by Leslie Fulton that the meeting be adjourned.

Glebe Community Association 2008-09 Executive

Executive

President	Robert Brocklebank
Vice-President	Caroline Vanneste
Vice-President (Traffic)	Guy Giguère
Communications	Leslie Fulton
Past President (ex officio, by succession)	June Creelman
Secretary	Martha Bowers
Treasurer	Roger Short

Committee Chairs

Business	Liam McGahern
Education	John Crump
Environment/Litter	Virginia Carver
GNAG Liaison	Karen Campbell
Heritage	Ian McKercher
Lansdowne Park	June Creelman
Membership	Cindy Delage and Barbara Wysocka
Neighbourhood Planning	Caroline Vanneste
Recreation/Garage Sale	Janet Sutherland
Seniors	John Smart
Social Planning	Pat Steenberg
Tenants	Jill Adams
Traffic Guy Giguère	

Area Representatives

Area 1 (Dow's Lake)	Janet King & Brian Carroll
Area 2A (South of Fifth-Canal, Craig-Bronson)	Cindy Delage
Area 2B (South of Fifth-Canal; Bank-Craig)	Allan Rosenzweig
Area 3A (Glebe-Second, Bronson-Bank)	Rochelle Handelman
Area 3B (Third-Fifth, Bronson-Bank)	Dale Miller and Colleen Leighton
Area 4A (Chamberlain-Renfrew, Bronson-Bank)	Vince Catalli
Area 4B (Powell-Clemow, Bronson-Bank)	Sylvie Grenier
Area 5A (Glebe-Second, Bank-Canal)	Janet Kuntz
Area 5B (Third-Holmwood, Bank-Canal)	Carol MacLeod
Area 6A (Pretoria-Strathcona, Bank-Canal)	Kathi Lauder
Area 6B (Patterson-Linden Terr., Bank-Canal)	Elizabeth Ballard