

Minutes – CRBA Public Meeting

February 4, 2014
Dominion on Queen (500 Queen Street East)

Meeting Start Time: 7:05 p.m. **Adjourned At:** 8:53 p.m.

Attendees

CRBA Board Present:

Kara Isert (KI), Sandra Iskandar (SI), Matt Elliott (ME), Arthur Sinclair (AS), Michele Cummings (MC), Alex Bartlett (AB), Peter Coish (PC), Larry Webb (LW) - Past President, ex-officio

CRBA Board Regrets:

John MacEwen (JM), Adam Holmes (AH), Mike Kapil (MK),

Guest Speaker(s):

Glen Murray, Member of Provincial Parliament, Toronto Centre

Public Attendance:

Approximately 35

Minutes

Opening Remarks

- President KI welcomed everyone to the meeting, introduced the board members in attendance and went over the CRBA's mission statement.

Guest Speakers – Glen Murray, MPP

- Glen Murray gave an update on TorontoCentrePlan.org and a recent submission to the Ministry of Municipal Affairs & Housing on reforming the land use planning and appeals process at the OMB. He also spoke about transit and the need for a relief line and the East Bayfront LRT. A Toronto Centre Summit event is in the works.

President's Report

- KI introduced the annual CRBA President's report, which included brief presentations from all board members in attendance on the progress made in 2014.
- See attached presentation.


Election of Board

- Existing board members resigned their positions.
- The following candidates put their names forward for consideration as board members for 2014 and spoke briefly about their qualifications.

- Alex Bartlett – Resident
- Peter Coish – Resident
- Michele Cummings – Resident
- Matt Elliott – Resident
- Nahel Fekadu – Business
- Kara Isert – Resident
- Sandra Iskandar – Resident
- Mike Kapil – Business
- Peter MacDonald – Business
- Arthur Sinclair – Resident
- With a full slate of board members, LW moved to elect all candidates. Philip Stoop seconded. Carried unanimously, 25 in favour.
- Executive positions will be determined at the next CRBA board meeting.

Next Meeting

Date	Event Info
Mar 4	CRBA Public Meeting — 7-9PM at Dominion on Queen, 500 Queen St E

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