

Special General Meeting Minutes



Date/Time: Wednesday December 19, 2018

Location: Twin Brooks Community League Hall

Chair: Rob Powell

Call To Order

The meeting was called to order by Rob Powell at 7:17 PM. A quorum of board members (7 of 12) was established. More than 12 community league members overall were present, meeting the requirements for a Special General Meeting according to the bylaws.

Board Attendees

Rob Powell, Garrick Ma, Jill Gurela, Jonathan Spence, Yuting Hao, Marcelo Figueira, Lana Tarnovetskaia (on the phone)

Board Absentees

Carolyn Gillespie, Danita MacDonald, Diana Powell, Tunde Obasan, Freya Fu

Other Attendees

As per attached SGM sign-in sheet.

Approval of Agenda

A Motion was made by Jill Gurela and seconded by Jonathan Spence to approve the agenda. Motion unanimously carried.

Agenda

New Business

A Motion was made by Jill Gurela to approve contributing an additional \$10,000 to the Blackburne Creek Playground redevelopment project, in accordance with the Blackmud Creek Community League Sub-Committee Funding Policy approved on November 21, 2018. Motion seconded by Jonathan Spence. Motion unanimously carried.

Adjournment

The meeting was called to an end by the chair at 7:20 pm.