



KDKM
Minutes for Annual General Meeting
Thursday, Nov 12 2020
By Zoom

1. Welcome 5:34pm

In attendance: Amanda Poon, Heather Rice, Maria Tokarchuk, Saskia Makela, Jason Stewart, Jeffrey Simon, Robin Jarman, Fatima and Ruth, Shauna Oddleifson, Joanne Gervais, Esther Moore, Lisa Masini

2. Review and approval of Treasurer's report (Maria)

As of October 31 2020, bank balance \$1486.87

Discussion:

Jeffrey asks how many cheques are written per year? 2- 3.

Heather moves to accept report, Saskia seconds, approved.

3. Review and approval of Director's report for 2020 (Amanda) See attached

Discussion:

Robin - When Amanda met with Ryan the City Planner, was anything mentioned about preservation of Tolko land for the public? Robin suggest we write a letter to the city to that effect.

Jeff - The Tolko environmental assessment report is slated to be complete in February 2021. KDKM will make a FOI application to gain access to it.

4. Call for nominations and elections for 2021 Board:

a. Executives

- | | |
|--------------------|-----------------|
| i. President | Amanda Poon |
| ii. Vice President | Heather Rice |
| iii. Treasurer | Maria Tokarchuk |
| iv. Secretary | Lisa Masini |

b. Directors

- i. Saskia Makela
- ii. Jeffrey Simon
- iii. Jason Stewart
- iv. Esther Moore

Slate accepted by way of acclamation.

5. Comments/questions

Topics to carry forward into new year:

- Poplar Point expropriation/plans
- Tolko site plans
- Heritage designations
- Reaching out to Ryan City Planner to stay connected with City staff

Next regularly scheduled meeting: January 14th 2021 by zoom 5-6:30pm

6. Adjourn meeting 6:35pm