

**Minutes of a Meeting of the Directors of Summerhill Residents
Association held March 12, 2019**

PRESENT:

**Debbie Briggs
John Bossons
Jim Morrow**

**Jill Cameron
Carol Gray
Scott Brubacher**

CONSTITUTION AND QUORUM

With a majority of the directors being present and having received notice of the meeting, the meeting was declared properly constituted.

Debbie Briggs acted as Chairperson and Jim Morrow acted as Secretary of the meeting.

MINUTES OF PREVIOUS MEETING

The minutes of the meetings of January 8 and February 12, 2019 were accepted.

PRIORITIES

The board discussed the proposed priorities. The board was in agreement with the priorities. The board also discussed who would take leadership in the various areas of the priorities.

FONTRA

John Bossons reported on the latest activities. Transit planning for the City is in disarray.

RAVINE

John Bossons also reported on the progress of the ravine reclamation. Some progress has been made as Council has adopted a resolution to set up a ravine conservancy

RESERVOIR

Carol Gray reported that there will be a public meeting on March 26th.

DEVELOPMENT APPLICATIONS

John Bossons had previously reported on development activities. There was nothing particularly new.

TERMINATION OF MEETING

There being no further business the meeting terminated at 8:00 p.m.

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