

**Minutes of a Meeting of the Directors of Summerhill Residents  
Association held May 14, 2019**

**PRESENT:**

**Debbie Briggs  
John Bossons  
Jim Morrow**

**Jill Cameron  
Carol Gray  
Sarah Farr**

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 meeting of April 2, 2019 were accepted.

ROSEHILL RESERVOIR

Debbie reported that comments have been sent to the City.

MEMBERSHIP

Flyers have been sent out. The board discussed electronic membership applications. Because the email list is likely out-of-date, it was decided that this method of membership solicitation would not be done, at least for this year

SUMMERHILL FAIR

The board discussed having a table at the fair but it was decided that it would be of little use

FONTRA

John Bossons reported on the latest activities. The major issue is the government's plan to reinstate the Ontario Municipal Board as the appeal body for Toronto. FoNTRA has also decided to set up working groups get more input from its members.

### 33 ROSEHILL MEDIATION

John Bossons reported that the residents of the buildings have approved the proposed development. On that basis, Josh Matlow was prepared to recommend the development. The plans have been approved by the City and have been submitted to the OMB. There will be an OMB hearing on July 24<sup>th</sup>

### RAVINE

John Bossons also reported that the working group was starting to make progress on the ravine reclamation. The Conservation Authority has determined that it will do some short term erosion control prior to receiving the geomorphic report. There has been good support among the various affected residents associations.

### TERMINATION OF MEETING

There being no further business the meeting terminated at 8:15 p.m.