

**Minutes of a Meeting of the Directors of Summerhill Residents
Association held September 10, 2019**

PRESENT:

Debbie Briggs	Jill Cameron
John Bossons	Carol Gray
Jim Morrow	Sarah Farr
Scott Brubacher	Ros Crooks

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 June 4, 2019 were accepted.

MEMBERSHIP

Funds for all condominium buildings who have agreed to contribute have been received. Ros reported on membership receipts, which are lower than last year. The board had a discussion on how to raise funds and concluded that a door-to-door campaign is the most effective but that it should be supplemented with other methods.

ROSEHILL RESERVOIR

Carol reported that the entire park has been closed.

FONTRA

John Bossons reported on the latest activities. The portion of Bill 108 dealing with development charges that will replace the current provisions of sections 37 and 42 have not been proclaimed.

YONGE AND ST. CLAIR

John Bossons reported that both the Wittington and Slate projects are in the development stage. The 33 Rosehill mediation agreement has been finalized.

RAVINE

John Bossons reported that construction of repairs needed immediately would start shortly. The staging area will be at Mt. Pleasant and Roxborough. The plan is to keep paths open on the weekends and evenings.

The mid-town ravines group has been incorporated so that it can enter into agreements with Toronto Parks etc. The corporation is a not-for-profit corporation. ON MOTION DULY MADE SECONDED AND PASSED UNANIMOUSLY, it was resolved that the Summerhill Residents Association join the new corporation as a member.

COMMUNICATIONS

Sarah Farr requested that the board and the members supply more information for the website.

TERMINATION OF MEETING

There being no further business the meeting terminated at 9:15 p.m.