

**Minutes of the 2016 Annual General Meeting (A.G.M.) of
The Kleinburg and Area Ratepayers' Association Inc. (K.A.R.A.)
Thursday, May 4th, 2016
at Kleinburg Public School, 7:00 – 9:15 p.m.**

1. Public Documents:

The following documents were publicly available for review in the meeting room:

- a) the Proposed Agenda for the 2016 K.A.R.A. A.G.M.;
- b) published Notice of the 2016 K.A.R.A. A.G.M.;
- c) the April 2016 edition of "The Spirit", containing Notice of the 2016 K.A.R.A. A.G.M. and the K.A.R.A. Nominating Committee Report listing the nominees for the vacant Director positions;
- d) the Constitution and By-Laws of K.A.R.A.;

2. Welcome, Call to Order and Approval of the Agenda for the 2016 K.A.R.A. A.G.M.:

The A.G.M. was opened by K.A.R.A. President Ken Schwenger, who as Chair of the evening's meeting, welcomed all K.A.R.A. members and guests, thanking them for their interest in and support of K.A.R.A. Noted that it was the 40th AGM for K.A.R.A. Mark Tatone called for a motion to adopt the proposed Agenda for the 2016 K.A.R.A. A.G.M. as posted, motion was duly seconded by Allan Murphy, voted on by the membership and passed.

3. Report of K.A.R.A. President:

President Ken Schwenger offered his condolences to members of the Kleinburg community who had lost loved ones in the last while. He thanked Eric of Green Apple Dental for his support of the Spirit. Also acknowledged Marilyn lafrate and Alan Shefman for participating in the reform of the OMB. Congratulated David Brand who was honoured as the Civic Hero for Ward 1 for 2016 for his tireless work.

He then delivered his Report for 2015, covering many matters including: thanking former K.A.R.A. Directors for their great work on the Board. He thanked Mirella Iacovelli and _____ for the highly successful organization of the Annual K.A.R.A. Food Drive, 51 barrels of food was collected. He called for a motion to receive and accept his 2015 Report, which motion was duly seconded, voted on by the membership and passed.

Ken Schwenger made reference to the Official Plan and then Allan Murphy read the K.A.R.A. Vision/Mission Statement dated November 2014. (Attachment 1.) He made a motion that the Mission Statement be adopted, seconded by Mirella Iacovelli, the motion carried.

4. Report of K.A.R.A. Treasurer:

The President called upon the Treasurer of K.A.R.A., David Brand, to present his 2015 Report. The Treasurer discussed the contents of K.A.R.A.'s posted Statement of Revenue and Expenses for the period ending December 31, 2015. A motion was made by Albert LaRocca and seconded by Allan Murphy to accept the 2015 Report. Motion was carried.

A motion was made by Ken and seconded by Mirella Iacovelli to appoint Jack Peacock as the auditor for K.A.R.A. Motion was carried.

5. Report of K.A.R.A. Secretary:

The President called upon Kathryn Angus, standing in for Mark Inglis, Secretary of K.A.R.A., to present the Report for 2015. She reported on: the meetings of the K.A.R.A. Board which were held in January, February, March and April of 2016 and June, July, September, October and November in 2015. Meetings in October and November did not have quorum. Minutes were taken during each meeting including those without quorum. Minutes were approved at subsequent meetings. Subcommittees met independently and were reported at meetings of the Board. No changes to the Constitution are proposed. Correspondence with the City is electronically through K.A.R.A.'s email, and mail is received by Bob Klein or his designate. Copies of minutes can be requested by K.A.R.A. members. The Secretary called for a motion to receive and accept the 2015 The motion was duly seconded by Allan Murphy, the motion was carried.

6. Report of K.A.R.A. Nomination Committee and Election of K.A.R.A. Directors:

The President called upon Director Kathryn Angus to present K.A.R.A.'s Nominating Committee Report. She listed the five Directors who are standing for re-election: Kathryn Angus, Donna Rotondo, Mark Inglis, Bob Klein and Ken Nieuwhof. Also the four candidates accepted by the K.A.R.A. Board for nomination for the vacant Director positions, being: Frank Abreu, John Cutler, Brenda Hill, and Jeff Reeves. She called for a motion to receive and accept the Report of the Nominating Committee, which motion was duly seconded by Donna Rotondo, voted on by the membership and approved.

7. February Festival Awards:

Louise Zembal, Chair of the K.B.I.A. noted that eight groups had participated in the February Festival Chili Cookoff. This was an event to raise funds for Trees for Kleinburg. Seven groups received cheques in the amount of \$200. and the winning team, Cornerstone Community Church received \$500.

8. Fusion Gardens Presentation:

Vicki Puterbough hosted a 20 minute presentation which outlined the ten main points for water efficient gardening. York Region Fusion Gardening is focusing on the Kleinburg area and will be working on the Kline House.

9. Presentation: Development Applications for lands within Kleinburg:

Mark Tatone gave the presentation prepared by Mark Inglis regarding developments being proposed for Kleinburg. The main thrust of the presentation was outlining the many proposals being submitted, all of which are asking for exemptions from following the Official Plan.

10. Questions from the floor:

Ken Schwenger asked if there were any questions from the floor, there were many and Councillors Iafrate, DiBiase and Ferri responded to some as did both Mark Tatone and Ken Schwenger.

11. President's Thanks and Closing Remarks:

The President expressed his thanks and appreciation, on behalf of himself and K.A.R.A., to members, guests, Councillors and all who contributed to the success of the 2016 A.G.M. and the ongoing work of K.A.R.A. throughout the year. He called for a motion to conclude K.A.R.A.'s 2016 A.G.M., which motion was duly seconded by Mirella Iacovelli, voted on by the membership and passed.

Attachment 1

**K.A.R.A. Vision/Mission Statement
November 2014**

**To advance and represent the interests of the residents of
Kleinburg, Nashville and area, while protecting the
unique character of our communities and
actively pursuing adherence to the official plans**

Or

Adherence to the City of Vaughan's official plans