

**Minutes of the 2017 Annual General Meeting (A.G.M.) of
The Kleinburg and Area Ratepayers' Association Inc. (K.A.R.A.)
Tuesday, May 16th, 2017
at Kleinburg Public School, 7:00 – 8:15 p.m.**

1. Public Documents:

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

- a) the Proposed Agenda for the 2017 K.A.R.A. A.G.M.;
- b) published Notice of the 2017 K.A.R.A. A.G.M.;
- c) the Jan./Feb./March 2017 edition of "The Spirit", containing Notice of the 2017 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.;
- e) Nominating Committee Report for 2017
- f) Revenue and Expense Statement for year ending 31st December 2016

2. Welcome, Call to Order and Approval of the Agenda for the 2017 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 41st AGM for K.A.R.A. Stephen Lecce called for a motion to adopt the proposed Agenda for the 2017 K.A.R.A. A.G.M. as posted, motion was duly seconded by Donna Rotondo, voted on by the membership and passed. Noted there was no Conflict of Interest.

3. Guest Speaker – Ian Dejardin:

Ian regaled us with his story of his career leading up to assuming the role of Executive Director for the McMichael Gallery. Also spoke regarding upcoming events at the Gallery and some of its history and how it is moving forward.

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

President Ken Schwenger thanked both Ken Nieuwhof and Bob Klein for their years of service on the K.A.R.A. Board. He then delivered his Report for 2016, covering many matters including: the continuing work of the Board for the Official Plan to be upheld; working together with other ratepayer associations; and thanking all those who organized the very successful fundraiser held at the McMichael Gallery. Jack Royce made a motion to receive and accept Ken's 2016 Report, seconded by Roger Dickinson, voted on by the membership and passed.

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

The President called upon the Treasurer of K.A.R.A., David Brand, to present his 2016 Report. The Treasurer discussed the contents of K.A.R.A.'s posted Statement of Revenue and Expenses for the period ending December 31, 2016. He also thanked those whose efforts raised enough funds to carry on next year's operations. Nina Szymanska proposed a motion to accept the audited Financial Statements for 2016, seconded by Donna Rotondo, motion carried.

A motion was made by Norma Curtis and seconded by Nina Szymanska to appoint Jack Peacock as the auditor for K.A.R.A., motion was carried.

A motion was made by Albert La Rocca and seconded by Nina Szymanska to confirm the Acts of the Board, 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 two Directors who are standing for re-election: Ken Schwenger and Claudio Traverso. Also the three candidates accepted by the K.A.R.A. Board for nomination for the vacant Director positions, being: Marsha Lomis, Anthony Labate and John Westcott. Bob Klein made a motion to receive and accept the Report of the Nominating Committee, which motion was duly seconded by John Cutler, voted on by the membership and carried.

7. Presentation: Development Applications for lands within Kleinburg:

Mark Tatone gave a presentation 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.

8. Other Business:

Ken Schwenger asked that all present please submit their email addresses as the main cost for publishing the Spirit is that of mailing.

David Brand thanked all sponsors who contributed to the Spirit for 2016.

Ken Schwenger stated that the date for Binder Twine has been changed and this year will occur on September 16th.

Marilyn lafrate spoke regarding the various proposals noted by Mark Tatone, and clarified their present status.

Also informed us that thanks to a generous sponsor a four-sided antique clock is to be placed in the Village, its location to be the east side of Islington at Nashville Road, it will also be lit at night.

Work is proceeding at the Kline House, and as well the hydro box at Canadiana Square is to be “wrapped”, the wrap showing pictures of the old Kleinburg.

Noted that the OMB is being totally revamped and is to be resident-friendly. The main premise being if one does not follow the Official Plan, then one cannot appeal. The hope is to have this passed before the end of the year.

9. 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, Councilor and all who contributed to the success of the 2017 A.G.M. and the ongoing work of K.A.R.A. throughout the year. A motion was made by Roger Dickinson to conclude K.A.R.A.’s 2017 A.G.M., which motion was duly seconded by Grace Royce, voted on by the membership and passed.

Minutes by K.R. Angus

Dated: May 16th, 2016