

**BEDFORD-WANLESS RATEPAYERS ASSOCIATION**  
**Minutes of the Annual General Meeting**  
**Held at the Locke Library, 3083 Yonge Street, Toronto, Ontario**  
**Tuesday February 2, 2016 at 7:00 pm**

**In attendance:**  
**Hugh Mansfield (Chair)**  
**Leanne Burkholder**  
**Rob Rutledge**  
**Michael Sheahan**  
**Dan Rishworth**  
**Ed Swerhone**

1. Hugh Mansfield called the meeting to order and declared a quorum.
2. AGENDA
  - It was moved by Leanne and seconded by Michael and unanimously approved that the agenda distributed by Hugh be accepted.
3. MINUTES OF PRIOR ANNUAL MEETING, February 3, 2015
  - Submitted and moved by Hugh and seconded by Rob that the minutes from the previous AGM be approved.
4. FINANCIAL STATEMENTS
  - Hugh reviewed the financial statements for the Association's fiscal year ended 2015, copies of which were distributed to those in attendances and are available to members on request.
  - It was moved by Michael and seconded by Leanne and unanimously approved that the financial statements for the fiscal year ended 2015 be approved. The loss in 2015 was mainly due to expenses related to a planning report related to 100 Ranleigh and web site changes.
  - Hugh expressed thanks to Susan Young who prepared the financials and moved that she be reappointed for 2016, seconded by Michael.
5. ELECTION OF DIRECTORS
  - Hugh noted that the following are interested in standing for re-election:
    - i. It was moved by Hugh and seconded by Michael and approved that Leanne be re-elected as a director for the Association.
    - ii. It was moved by Hugh and seconded by Leanne and unanimously approved that Michael *be appointed as a director and Treasurer* for the Association.
    - iii. It was moved by Hugh and seconded by Michael that Rob be appointed as a Director to the Association.
    - iv. It was moved by Hugh and seconded by Leanne that Suzanne and Dan be appointed as Directors to the Association.
  - Hugh thanked Christine Evans, Dick Combeer and Rajiv Chaudhuri for their contributions to the Association.

- Hugh will be resigning as Association president, effective immediately. He will stay on as an advisor to the Association.

#### 6. OTHER BUSINESS

- Hugh noted that there have been no updates by the City Planner regarding 100 Ranleigh. Councillor Robinson has not initiated the working group.
- This will give more time for fund raising and awareness building. Issues regarding community consultation, communications and working with the developer to create reasonable solutions were discussed.
- The Association will be organizing a community fair for May. The first organizing meeting was January 31.
- There being no further business, it was moved by Hugh and seconded by Leanne and unanimously approved that the meeting be adjourned.

Prepared by L. Burkholder

February 13 2016