

**WOLSELEY RESIDENTS ASSOCIATION
MINUTES FOR
THE ANNUAL GENERAL MEETING 2019**

DATE: April 8, 2019

TIME: 7:00 PM

LOCATION: RA Steen CC Fireside Room

PRESENT: Cynthia Neudoerffer, Jim Palmquist, John Anderson, Ian Findlater, Darach McDonnell, Marianne Cerilli, Erin Keating, Erna Buffie, Melissa Bowman-Wilson, Aleksandra Osipova, Chris Green, Bert Siemens Pat McCarthy-Briggs, Jacquie Wasney, Jeff Allston, Leigh Nash, Allison Paner, David Jacks, Sheila Bogodi, Moby Christoffersen, Barb Janes, Bev Peters, Miranda Lawrence, Ray Hignell, Fred Pauls, Christopher Beauvilain, Janice Pennington

REGRETS:

Agenda Items and Additional Items	Discussion	Motions, Decisions and Next Steps	Assigned to
1. Call to order	Call to order @ 7:10PM		
2. Approval of agenda	Cynthia N said that she did not have a written agenda as there were only 3 items to be discussed. She provided a verbal agenda consisting of: .1 President's Report .2 Secretary's report .3 Election of new officers	Motion to approve verbal agenda made by Bev Peters; Seconded by Melissa Bowman Wilson. All in favour. Carried.	
3. Approval of minutes	No motion to approve the Minutes of the last AGM as they were not available.		

4. President's Report	Cynthia passed copies of her report around and then highlighted some of the main efforts made by the WRA in her 6 years as President.		
5. Secretary's Report	Jim P said he did not have any report. His position as Secretary just required him to record what happens at meetings to the best of his ability. He encouraged everyone to consider running for the position as a way of helping the WRA to serve our community.		
6. Elections	<p>Barb Janes presented the positions for which there is an opening on the executive and for which some names have been nominated.</p> <p>President: Marianne Cerelli</p> <p>Vice President: Ian Findlater Nominated by Melissaa BowmanWilson, 2nd by Erna Buffie. Ian accepted the nomination.</p> <p>Past President: Cynthia Neudoeffer</p> <p>Secretary: Erin Keating</p> <p>Treasurer: Bert Siemans</p> <p>Members at Large: Melissa Bowman Wilson, Chris Green</p> <p>Barb Janes called 3x for additional nominations. There were no additional nominations. All nominees were declared elected by acclamation.</p> <p>Cynthia N asked Marianne C to step forward and take over the meeting as the new President.</p> <p>Marianne C thanked Cynthia N and Jim P for their years of service on behalf of the WRA and the Wolseley community.</p>	<p>MC - Elected by acclamation</p> <p>IF - Elected by acclamation</p> <p>CN - No voting required</p> <p>EK - Elected by acclamation</p> <p>BS - Elected by acclamation</p> <p>MBW & CG - Elected by acclamation</p>	

<p>7. Update on Wolseley to Downtown Walk Bike Project from The City of Winnipeg:</p>	<ul style="list-style-type: none"> • Phase 2 engagement has not occurred due to more work involved in planning than anticipated- likely to take place in May • Have gone through many iterations to try to satisfy as many groups as possible- have met with fire/paramedic/transit/solid waste/parking to discuss needs • City asked for input of how to communicate phase 2 engagement- ideas from the group included Leaf/WRA Facebook/Parent Councils/WRA Website/Posters in business windows • Concern raised about consistency of bike routes- city has heard this often • City- the review of Wolseley is because of use for full routes to get from A to B- not because of specific concern in Wolseley • Jim- what were the top 3 issues heard? City responded: safety around Balmoral Hall, Cut through traffic (and speed), crossing Maryland and Sherbrook • There is a “What we heard” report on the city website • Erna and Sasha- discussed Montreal as a great example to review- The City responded that they do review other cities and asked more about Montreal • City- generally 3 options are presented and then phase 2 of consultations will take place for feedback • Discussion regarding snow clearing, fall cleanup, potholes and the link to bike safety. City- Streets Maintenance department is looking to make changes to snow clearing that can help winter cyclists. City hadn't heard about pothole issue in Wolseley and will take this away to look into further 		
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	<ul style="list-style-type: none"> • City- Adjustable curbs are permanent but can be changed at relatively low cost • City is looking at rent a bike companies for downtown • Concerns raised about transit stop at Arlington • Question raised about Ruby corridor- Marc from City said that he would like to see it too but that funding has not been approved • PAC at Laura Secord has sent a letter to Cindy Gilroy to request extension of the school zone down Wolseley 		
8. New business/ Announcements	<ul style="list-style-type: none"> • Discussion regarding next meeting and how to motivate people to keep coming • Monday nights seem good for people in the room • Next meeting is Monday, May 13th at 7:00 • Club is booked until June • Executive meeting is set for April 29th 	Look into whether the Police will attend next meeting to discuss neighbourhood safety	Marianne
9. Motion to Adjourn			