



2022 Annual General Meeting MINUTES

Thursday, November 10, 2022
Clark Hall, Port Credit

For Approval at the 2023 TOPCA Annual General Meeting

The 2022 TOPCA AGM Business Meeting returned to Clark Hall in Port Credit and began at 7:00 pm. Packages including agenda, slate, and previous years' minutes were provided to members upon arrival. Financials were provided during meeting.

Quorum confirmed: As required by the City of Mississauga's affiliation program, there were 34 members in attendance as well as TOPCA's 5 executive. Ward 1 Councillor Stephen Dasko and City of Mississauga Mayor Bonnie Crombie attended as presenters.

Agenda: Reviewed and approved by members. Moved for approval by **Ray Thomson**, seconded by **Frank Giannone**.

Minutes of the 2021 AGM: Reviewed and approved by members. Moved for approval by **Gavin Clark** seconded by **Ross Noel**.

Executive Summary for 2022: Presented by TOPCA President Mary Simpson. It highlights the events and issues that TOPCA was actively involved with over the past year and includes having:

- Been actively involved in attending meetings, sharing information with residents and providing deputations based on resident feedback and the city's planning and development committee:
- Met with the developer planning a 17-storey building at the former Planet Organic site and flyer delivery to the entire area to ensure residents kept up-to-date.
- Provided deputations at the city's Planning and Development department that included:
 - in June, for the proposed 10-storey build on the Skinner & Middlebrook funeral home site.
 - in July, for the proposed 40- and 42-storey towers that developer Edenshaw was pitching for the GO train site. We have since met with Edenshaw reps to discuss what this community is looking for from them... our response was lower heights, greater transparency, and meetings where they listen to what the residents are saying.
 - in July, we provided a deputation regarding the amendments required of the FRAM development on the former bowling green site. Public spaces are opening up, but hoping to not see the slimmed down design reducing the number of 2-bedroom units. We need families and end-users in Port Credit.

- in August, met with SHIP (Services & Housing in the Province) re their ageing buildings at 183/185 Lakeshore Road. Plan to demolish and replace with 7 storeys and asked for our input re community feelings. We reached out and shared the outcome with them – love the idea of affordable housing but need some creative solutions to make it fit the existing height restrictions.
- keeping our popular bicycle planter program going and expanded into a side street alongside Burrito Boyz. Thanks to the city and to funding from our BIA for this.
- attending meetings related to the progress of LRT construction, the evolution of the Brightwater development as well as sat in on a working group re the proposed design for upcoming No Frills site development.
- holding a Provincial all-candidates debate in May of this year, a Municipal all-candidates debate in October, and a Federal by-election in December.
- Continuing to produce and distribute electronic copies of our TOPCA newsletter sharing updates on key issues and providing members with the opportunity to get directly involved, or simply remain in the loop on issues that impact Port Credit.

Financial Review for 2022: Presented by TOPCA Treasurer, Donna-Dee Toth. Statement for the fiscal year ended October 31, 2021. Financial statement indicating a Closing Balance of \$522.54 (inclusive of funds still in PayPal) was shared with members on the Zoom call and posted to TOPCA's website. Moved for approval by **Ross Noel** and seconded by **Frank Giannone**.

Executive Slate: Three members of the TOPCA Executive were eligible for re-election to two-year terms (2022-2023): Gavin Clark, Donna-Dee Toth and Mark Kosel. Mary Simpson, Richard Collins and David Bailey have one year remaining on their two-year terms. Moved for approval by **Ray Thomson** and seconded by **Geoff Edwards**.

Adjournment of AGM portion of meeting at 7:55 pm was followed by presentations from Peel Regional Police and Mississauga Fire Department.

Comments from Stephen Dasko - Councillor for Ward 1 and Mississauga Mayor Bonnie Crombie.

Meeting concludes at 9:30 pm.