



## 2022 Annual General Meeting – DRAFT MINUTES

Wednesday November 16, 2022 at 7:00pm  
In-Person at Lorne Park Hall

Number of people in attendance: 21

### 1. Welcome and Call to Order

- Sarah Gray, HRA Board President, called the meeting to order at 7:00 pm

### 2. Approval of 2022 AGM Agenda

- Moved to accept by: Mary Kidnew
- Seconded by: Rick Jennings

### 3. Introduction of 2021-2022 Board and Distinguished Guests

- Hillcrest Board of Directors: Sarah Gray – President and Secretary, Olivia Pienkowski – VP and Membership Chair, Bob Harrick – Treasurer, Helen Porritt – Communications Manager, Catherine Sopley – At-Large (not in attendance), Michael Rajk – At-Large (not in attendance)
- Distinguished Guests: Councillor Alvin Tedjo

### 4. Approval of Minutes of Annual General Meeting from November 16, 2021

- Moved to accept the report: Helen Porritt
- Seconded by: Rick Jennings

### 5. Board of Directors Report – Sarah Gray

- The Board provided an update of activities during 2022. See separate report.

### 6. Board of Directors for 2021 – 2022

- Nominations from the Floor: Blake Hara
- Nomination of directors for 2022 – 2023: Sarah Gray, Olivia Pienkowski, Helen Porritt and Blake Hara. Bob Harrick to serve on a temporary basis until the Treasurer role is filled.
- Election of the Board of Directors for 2022 – 2023: Slate of nominees accepted
- Moved by: John
- Seconded by: Rick Jennings

### 7. Remarks by Alvin Tedjo, Ward 2 City Councillor

- Alvin took office on November 15, 2022, along with three other new councillors. His email is [alvin.tedjo@mississauga.ca](mailto:alvin.tedjo@mississauga.ca). He asks that residents email him to be added to his newsletter email list. Alvin's Executive Assistant is Ryan Vopni, [ryan.vopni@mississauga.ca](mailto:ryan.vopni@mississauga.ca).
- There are 6 registered community groups in Ward 2 (including HRA). Ward 2 is the second-smallest Mississauga ward in population.
- Traffic calming measures:
  - There are several types of traffic calming measures being used, including the speed cameras and speed humps. Alvin said that his neighbourhood (Sheridan Homelands) has several raised crosswalks that work well.
  - Truck traffic on Southdown is getting quite heavy. There may be an option for limiting truck traffic to certain hours; e.g. business hours only.
  - A Lakeshore West traffic study is likely coming soon. Bus rapid transit lane on Lakeshore is likely 8-10 years away. However, there will be a dedicated MiWay bus loop from the new Brightwater development to Port Credit Go.
- A new, small fire station is likely coming to Lorne Park in the next few years to reduce travel/wait times. The city is looking for a site.
- Push for "gentle density" in Ward 2 to include new mid-rise and townhouse developments.
- Items coming up to Council in the new year: City budget, collective bargaining with the city employee unions, regional review (Mississauga potentially splitting off from Region of Peel).

## **8. Adjournment at 8:30pm**