

Canterbury Common Residents Association
Board of Directors Special Meeting
April 20th, 2022

Present: Jim Brady, Lee Maher, Nora Senechal, Murray Smith, Dorothy Bull, Ellen Brewer,
Tom Phipps, Marilee Egan
Guest: Jim Worsley
Regrets: George Clapham
Recording Secretary: Marilee Egan

Call to Order: A quorum of Directors being present, the meeting was declared duly constituted by the President, and began at 4:00 p.m.

President's Report: Jim Brady

Jim Brady called the special meeting to clarify some new business to be discussed before the next regular meeting on May 10th, 2022.

1. Jim Brady brought to the April 20, 2022 special board meeting a recommendation from Ed Richards and Gord Simmons, Co-Chairs of the Canterbury Transition Committee, that a dedication tribute in Barry Smythe's name be recognized by naming the path leading from McCaw Court to the Centre "Barry's Path". Geranium have expressed a very strong desire to participate in honouring Barry's outstanding engineering contributions on the Centre expansion and renovation project by having their landscape architect prepare a design. The recommended design when available will be presented to the Board for approval. Roger Doe was consulted and confirmed that there was no conflict of interest and it is not anticipated that the design will include either CCRA or the Geranium name. The Board was unanimous in supporting this recommendation. The following motion was made:

MOTION: Moved by Jim Brady and seconded by Lee Maher that the Board approve the proposal by Geranium to recognize Barry Smythe's contributions to the CCRA community by naming the path between McCaw Court and the Centre as "Barry's Path".

All in favour – CARRIED

2. Land Use Committee Project:
Concerns have been raised that the Land Use Committee has strayed from their original purpose, and that few plans have been brought to the Board for approval.
The LUC survey showed that residents approved the development of a walking trail, naturalization of some areas, and inexpensive activities such as shuffleboard.
Following discussion, it was decided that LUC members be asked to present details of their plans for the three approved initiatives: the walking trail, the planting of the sand traps, and the building of low-cost activities in the grassed area behind the Centre.
The Chairperson, David Cooper, and two members of the Committee will be invited to report at the May 10th, 2022 Directors meeting.

Adjournment: The meeting was adjourned at 5:20 p.m.

Jim Brady, President

Marilee Egan, Recording Secretary

Date

Date

