

# West Bend Community Association

(meets 3<sup>rd</sup> Wednesday of each month September to May)

## AGENDA: Wednesday, May 21, 2014 - 7:00 pm

1. Call to Order: Welcome and Introductions
2. Guest speaker presentation: Tina Leslie, Chair of the Junction Heritage Conservation District Committee, on the merits of a Heritage Conservation District designation for the Junction area. The Junction HCD Committee would like to include an endorsement from the WBCA to submit with their application to the City.
3. Review and approval of Agenda
4. Review and approval of Minutes from Previous Meeting
5. Business Arising from Previous Minutes
  - Website Update
  - Door to Door WBCA Awareness
  - Outreach to local condominium residents
6. Reports of Standing Committees
  - Chair: Des McComish will present an update on the Association's financial position and propose a motion to approve the expenditure of \$565.00 to create a new website.
  - Treasurer: Tim Noronha
  - Local Developments and Planning: Tim Noronha
  - Membership and Communications Director: Grahame Roberts
  - Traffic, Shared Streets and Parks Co-Directors: Joe Costa & Jim Chisholm
  - Website Director: Joe Costa
  - Gardens Director: Janice LeBlanc
  - Social Director: Jim Chisholm
7. Volunteers needed to staff the WBCA booth at Wanda street party June 7 & Farmers Market June 21<sup>st</sup>.
8. Social get-together proposed for Friday May 30<sup>th</sup> from 7.00pm onward at Magic Oven.
9. Date of next TWBCA meeting: Wed, September 17th

