

KINGSCROSS RATEPAYERS ASSOCIATION (KRA)

**Minutes of the Annual General Meeting (AGM) held at
7pm on Tuesday June 20, 2023**

at King Cultural & Heritage Centre, King Road, King City

1. Welcome, call to order and approval of the agenda.

All in attendance were welcomed by Mary Muter, the Chair, who declared that a quorum was met.

It was confirmed that notice of this AGM, the agenda & the financial statements were circulated in advance to members of KRA.

A motion to approve the agenda as distributed was moved & seconded.

2. Approval of minutes of AGM 2022

The draft minutes of the AGM held on June 8, 2022 at the King Seniors Centre, King Road, King City were reviewed.

There was no discussion of the minutes. A motion to accept the minutes was moved & seconded.

3. Review of the Financial statement for the year ending December 31, 2022.

The draft financial statement was shared in advance with members by e-mail & was presented by John Hollick, the Treasurer.

The financials reflected that there was little activity during the calendar/ financial year 2022 because of the COVID restrictions.

A motion to accept the financial statement for 2022 was moved & seconded.

4. Motion to ratify and confirm all acts and resolutions of the directors since the last Annual Meeting of Members.

A Motion to ratify and confirm all acts and resolutions of the directors since the last Annual Meeting of Members in 2022 was moved & seconded.

5. Any other business?

There was no other business to discuss at the AGM.

6. Adjournment of AGM

A motion to adjourn the AGM was moved & seconded.

The Chair adjourned the AGM & invited those in attendance to participate in a general information meeting to report on the activities of KRA.

Notes of the general information meeting of KRA on Tuesday June 20, 2023

(immediately following the AGM 2023)

The Board of directors provided information and updates on KRA's activities on the following topics of interest.

A) Mansions of King: An update on the plan to commence work was provided. It drew upon the quarterly meetings held between the Township of King (TOK) & KRA to monitor the progress of the work of the developer. KRA had been introduced to the developer, Orca developments (Orca). Orca was interested in seeking KRA's agreement to gain temporary access to the development site for heavy equipment from Manitou Drive to initiate construction. KRA withheld its agreement. It was reported that it would be unlikely to see any construction close to Kingscross in 2023.

B) Bushland Heights: An update on the plan to commence work was provided. The developer, Mr. Cam Milani, & his team were working to resolve significant issues with grading the site with the TOK. It was reported that site plan approval was unlikely to occur in 2023.

C) Flooding at Kingscross & Manitou Drives: An update on the plan for work to be done by TRCA to restore the natural depth of streams running through/under Kingscross Drive at Kingscross & Manitou & along the rear of properties on the east side of Manitou Drive was provided. The objective of the restoration was to reduce & mitigate the potential for flooding of the low-lying properties, of which one, in particular, had bad experience of high water coming close to a well. It was expected that work would occur later in the summer of 2023

D) Annual Spring Clean-up held on April 23, 2023: The event was supported by signage encouraging all to help keep Kingscross clean & tidy. The signage was created by a local artist, Spenta Chotia. A group of Kingscross residents gathered to participate in the clean-up of the ditches. More than 30 large garbage bags were filled.

E) Communication: Newsletters, website: A review of the tools available to KRA to communicate to residents was described.

F) Future initiatives: The following ideas were discussed.

- Monthly Coffee morning

- Monthly hike

- Activities & get together for families & those with young children

G) Members comments: Some encouraging & kind feedback was received.