

**Harbord Village Residents Association
Spring General Meeting
Tuesday, May 21, 2023 – 7 to 9 pm**

AGENDA

- 7:00** **Call to order / Land Acknowledgement**
- Approval of Agenda**
- Approval of 2023 Annual General Meeting Minutes**
- 7:05** **Chair’s Remarks – Anne Fleming**
- 7:10** **Financial report – Lena Mortensen**
- Planning & Development Report – Sue Dexter**
- NetZero Committee Report – Jody Salomon**
- 7:20** **Constitutional amendment – Gus Sinclair**
- 7:25** **Remarks from Ward 11 Councillor Dianne Saxe**
 Remarks from University-Rosedale MPP Jessica Bell
- 7:45** **Area caucuses (break out rooms)**
- 8:00** **Area Reports - Area Reps**
- 8:15** **Community Builder Award – Gus Sinclair**
- 8:20** **Guest Speaker: Paul Maka, Heritage Planning**
- 8:50** **Other Business**
- 9:00** **Adjournment**