



Shawnee-Evergreen Community Association - Directors' Meeting Minutes

Date:	Tuesday January 12, 2016
Location:	Our Lady of Peace Elementary & Junior High School 14826 Millrise Hill SW

Attendees:

<u>Directors:</u>					
Vic Bohonos	√	Sarah Breu	√	Richard Dingwall	X
Zeinab El Kady	√	Liala Elrafihe	√	Ian Jobe	√
Ajay Khanolkar	X	Michael MacLeod	X	Marion McIntyre	√
Barbara Murray	X	George Payson	√	John Raich	X
Norm Rousseau	√	Brad Smith	√	Peter Snell	√
<u>Guests:</u>	Mike Selinger (Cardel)	Patrick Briscoe (Genstar)	Angelique Dean (City)		
	Carole Oliver representing Graham Sucha (MLA)				
<u>Members:</u>	Steve Perry	David Jacobs	Ian Richardson		

1. Call to order at 7:05 P.M.
2. Review and acceptance of Agenda

Motion:	Accept Agenda as presented.
Moved by:	Peter Snell
Seconded by:	Marion McIntyre
	Carried

3. Acceptance of Previous Directors' Meeting Minutes

Motion:	Accept Minutes from December 12, 2015 as issued.
Moved by:	Vic Bohonos
Seconded by:	Marion McIntyre
	Carried

4. Cardel/Genstar Update

- Shawnee Park Phase 5 and 6 Development Permits  
Phase 5 & 6 comply with existing Bylaw requirements.  
Shawnee Blvd. in place by July 31 as far west as the Phases 5/6 traffic circle.
- Proposed Shawnee Park Land Use Amendment LOC2015-0180 for DC Bylaws 51D2012 and 52D2012  
Final draft accepted and to be issued by Brad.

5. Next Board meeting date

Next meeting will be Tuesday February 16, 2016 7:00 PM at Our Lady of Peace School.

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6. Adjournment

Motion:	Meeting adjourned at 9:53 P.M.
Moved by:	Vic Bohonos
Seconded by:	Liala Elrafihe
	Carried

Minutes prepared by: Peter Snell

Next meeting: Tuesday February 16, 2016 7:00 PM at Our Lady of Peace School.