

Stonegate Community Association  
Member's Meeting  
Agenda  
Monday March 8, 2010 at 6:30p.m.  
150 Berry Road  
At Stonegate Community Health Centre

1. Welcome
2. Honourable Laurel Broten, MPP
3. Establishment of Quorum
4. Discussion of By-Law Amendments
  - Please see the reverse side of this agenda for a description of the By-Law amendments that are proposed. The full proposed By-Law for the Stonegate Community Association is available on our website at [www.stonegatechc.org](http://www.stonegatechc.org) under Members Meeting or in print at Stonegate CHC upon request.

MOTION: That the By-Laws be amended as suggested.

5. Election of new members of the Board of Directors
6. Stonegate CHC's Strategic Directions 2010-2013
7. Adjournment of formal meeting
8. International Women's Day Celebration

## **By-Law Amendment**

At the meeting of the Board of Directors of the Stonegate Community Association on November 16, 2009 the Board of Directors supported a redefinition of the community from which we draw Members to our Association.

### **Proposed Change**

The change proposed is to change our “**Area of Service**” which was described as the most limited catchment area we serve to the largest catchment area that we serve which we would call our “**Defined Community**”. This would not change any of our service boundaries but would widen the community from which we can draw Members and Board Members. The proposed wording is as follows:

#### **1.1 Defined Community**

The Stonegate Community Association draws its members from its community in South East Etobicoke bounded by the Humber River to the east, Kipling Avenue to the west, the Queen Elizabeth Way to the south and Eglinton Avenue West to the north.

### **Proposed Additions**

We had our lawyer review our by-laws and he suggested the addition of the following sections:

**3.4 (a) Board Meetings Open to Members:** All meetings of the Board of Directors shall be open to Members unless the Board of Directors requires that any meeting of the Board of Directors or part thereof shall not be open to Members. Unless the Board of Directors determines otherwise, no one other than a Director shall have the right to participate in discussion at any meeting of the Board of Directors. No one other than a Director shall vote on any question proposed for consideration at any meeting of the Board of Directors.

3.4 (f) Any by-law or resolution signed by all the Directors is as valid and effective as if passed at a meeting of the Directors duly called, constituted and held for that purpose.

3.4 (g) If all the Directors present at or participating in the meeting consent (which consent may be given at any time), meeting of the Board of Directors or of a committee may be held by such telephone, electronic or other communication facilities as permit all persons participating in the meeting to communicate with each other simultaneously and instantaneously, and a Director participating in such a meeting by those means shall be deemed to be present at the meeting.

### **Other Changes**

Any other changes were minor adjustments to language to clarify or correct spelling mistakes.

A complete copy of the proposed amended By-Law can be found on our Website at [www.stonegatechc.org](http://www.stonegatechc.org) or is available at Stonegate CHC.