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4/24/2017, 9:24 PM

## Presidents report

To Genevieve (Genny) Parrott &lt;jephre@sympatico.ca&gt;

Copied it into this email and also attached a copy  
I am going to send an email to team about this  
will get agenda to you tomorrow.

### **President's Report for General Meeting, April 27, 2017**

#### **1. DO NOT USE REPLY ALL**

Since first joining the team, this has been the message given over and over. But it is not the practice. So the executive is saying it once again....  
If you an email from anyone on the team, seeking input or an answer to a question, you should REPLY only to the sender. Do not, please DO NOT, use reply all.

#### **2, DISTRIBUTION LISTS**

Jeannie and Janet have both sent emails to the team with all members' emails. They have provided a paddlers list, a supporters, non-paddlers list and alumni list. If you highlight all or part of this list and copy it, you can paste it into the "TO" line of an email.

Better still take the time to go into your contacts list and create a distribution list. If you need help doing this, ask. There are people who can assist.

#### **3. Giving your PROXY**

*This is to ensure that we have a quorum (more than 50% of voting members) and are able to conduct business and make decisions*

If you are unable to attend a meeting, you may give your proxy to another member. It must in writing and signed or in an email. Please be specific about the date of the meeting. Genny should receive written or emailed proxies before the meeting begins.

If you have been given a proxy, when you sign our attendance book, indicate below your name that you have received a proxy from member's name.

**Voting by proxy:** An issue that requires more discussion  
If there is a specific issue that you know will be voted on and you have the information to make an informed decision, you can give specific directions to your proxy holder on how you want to vote.

To say, I trust your judgement or we think alike, vote on my behalf is often said. This is an issue that the executive will continue to discuss. We highly recommend that members attend meetings, participate in discussions, and then vote accordingly. More info to follow.

For now...please ensure that you read and understand the use of a proxy to help us achieve quorum.

## **WATERFRONT**

The process for looking at the entire Waterfront (Peace Park to Lucas Point)

### **First Open House** at CCC for Cobourg Community

Tuesday April 4<sup>th</sup>

Review of background material

Nancy attended

### **Pre-charrette Workshop** at Victoria Hall; 45 minutes with consultants

Tuesday April 11

Individual working meetings with members of the community groups who have a key interest in the waterfront's development

Sharyn and Nancy attended and made a presentation on the team's behalf.

The consultants listened and heard what we need and why. They were given a package of information about the team.

## NOTE

The word *charrette* refers to any collaborative session in which a group of designers drafts a solution to a design problem. Cobourg Waterfront is the problem.

## **On Line Resident Survey**

Monday April 24<sup>th</sup>

**If you live in Cobourg**, look for this on the town website.

We are planning to put info about this on our facebook page with a link to the survey.

## **On Line Community Groups/Stakeholders**

**Surveys**

Monday April 24<sup>th</sup>

## **Interactive Public Open House**

Wednesday May 10<sup>th</sup>

Update on process and progress

Feedback and input from the community

**Survivor Thrivers need to be present in PINK...more info will follow.**

**Mark your calendar**

**Interactive Community Design Charette**

Wednesday May 31<sup>st</sup>

Presentation and workshop style activities

**Open House**

Tuesday June 27<sup>th</sup>

Update on process and progress

Public feedback and input from community

**Presentation of final plans**

Wednesday Sept 27<sup>th</sup>

Presentation of final product/options

Request for input on preferenes