

WMA MINUTES DECEMBER 11 2017

Attendees: Allan, Maureen, Nigel, Paul, Liz, Christine

Regrets: Marcus, Megan

Guests: Stan Grossman, Joanne Wallace, Antonio D'Amico, Joanna Strosik, Gabriel Felkarek, Jarred Lee

1. Meeting called to order at 7:15pm

2. Agenda approved by Allan. Seconded by Nigel

3. November Minutes approved by Maureen, seconded by Allan

4. Opening remarks by President:

- attended first new council meeting
- WMA should hold council accountable
- More transparency is required. City Clerk should not redact minutes. Example: the audio for question regarding dog bylaw has disappeared.
- Allan suggested submitting handwritten depositions
- Questions asked at council meetings should be put in public domain
- Councillors will now be given performance criteria
- Met with Director General who wants to implement city Apps ex: Hydro

5. General discussions:

- Allan suggests Westmount.org as great way to get results from the city
- Much discussion about the sound barrier
- MP Chagnon is not doing anything to help
- We need to prioritize our issues
- Paul suggests board members pair up with councillors
- invite councillors to meetings?
- Joanna notes that District 7 is completely neglected

6. Allan moved to close the meeting, Paul seconded.

6. Action Items:

- Paul invited guests to join the WMA. Joanne, Gabriel, Antonio and Jarred accepted. Joanna will think about it.
- Antonio is the treasurer. He will review finances but would not sign his name to cheques as this is a conflict of interest