

**Westmount Municipal Association  
Monthly Board Meeting Minutes  
Wednesday, May 21<sup>st</sup> 2008 at 7p.m.**

**Location**

Prud'homme Room of Victoria Hall

**Present**

Henry Olders, Stanley Baker, Paul Billette, Henny Blom, Kathleen Cousens, Rosalind Davis, Patricia Dumais, Michael Elwood, Marilyn Gillies, Stan Grossman, John Johnston, Helen Rainville, Aldo Vesnaver, Don Wedge

**Regrets**

Martine Dubreuil

**Minutes taken by**

P. Dumais

H. Olders introduced new Board Member Aldo Vesnaver.

**Approval of the agenda**

Approved. Additions under "New Business": outgoing President's gift, GIC, next MGM/Party.

**Approval of last month's minutes**

H. Olders read last month's minutes. Approved with one correction: Under AGM, "Dr. Porter will talk about Shriner's Hospital" to be replaced with "Dr. Porter will talk about MUHC Glen Yards Project".

**OLD BUSINESS**

**Family Day**

H. Blom presented Family Day schedule.

P. Dumais will prepare a sign advertising the upcoming Centennial Gala.

Quiz photos will appear in the Westmount Independent, inviting citizens to visit booth and participate. List of winners will appear in later issue. Prizes: Westmount boutique items.

Production of shopping bag postponed for now for lack of time before Family Day. Nevertheless, R. Davis will look into production of a beige nylon bag that fits into tiny pouch.

**AGM post-mortem**

S. Baker expressed his view that the introduction to the guest speaker was far too long. P. Billette stated that he had worked out the intro with Dr Porter's colleague Joanne Emanuelle.

M. Gillies thought that the question period was too short and other Board Members agreed.

P. Dumais said that many attendees expressed words of praise for the evening: that it was well organised, that we had an interesting speaker, that Barbara Moore was highly deserving of the Derek Walker Award. Board Members agreed that all in all it was a successful event that attracted 3 federal candidates.

H. Olders thanked R. Davis for her work on the Derek Walker Award selection committee.

J. Johnston reported that Dr. Arthur Porter sent him a MUHC bulletin in which he praises the WMA.

**WMA Centennial Gala**

Looking for a caterer, preferably from Westmount — open to suggestions.

P. Billette will send out letters to politicians etc. for testimonials to be inserted in souvenir programme.

A discussion ensued about ticket sales — a price still has to be determined.

A brief discussion about the schedule of the evening also took place.

**New WMA flyer**

H. Olders thanked those involved in the project.

**Pool-arena project**

Notes up on WMA website.

**Next Council Meeting**

S. Grossman will bring up issues regarding bike paths as well as Pâtisserie Gascoigne issue.

Regarding the restaurant issue, A. Vesnaver stated that if a survey of the population is to be done, those most affected should be consulted first.

**Business Recycling Survey**

M. Gillies asked about the status of the Business Recycling Survey. H. Olders said that the City has already done one. She asked if she could request a copy of the survey from the City on behalf of the WMA.

**Bike path committee**

M. Gillies said that she has a copy of the City's plan for the Westmount Park bike path and that she will make it available to those interested.

**MUHC**

S. Grossman suggested that a committee be formed to follow the MUHC Glen Yards project.

**NEW BUSINESS**

**GIC**

After a brief discussion of other options, H. Rainville will renew the GIC one more year.

**Change of MGM day**

Suggestion to change the day of meetings. H. Olders will send a survey to Board members.

**Outgoing President's gift**

H. Olders expressed thanks to the Board for his Ipod gift.

**Next MGM/party**

Suggested date: June 10 or 17. To be confirmed.

At 4800 Maisonneuve, Penthouse Recreation Room.

**Meeting adjourned at 9:00 p.m.**



Patricia Dumais,  
Recording Secretary