

Friends of the Greenspace Alliance

Minutes of Meeting of April 12, 2011

(by e-mail)

Participating Members:

Amy Kempster (chair), Cheryl Doran, Janice Seline, Sol Shuster, Alicia Reckzin, Erwin Dreessen (note taker)

The following motions were decided on:

1. Alicia moved and Janice seconded to agree to the request of the applicants for incorporation of “Greenspace Watch,” once Greenspace Watch has received its Letters of Patent, to
 - a) share use of the names “Greenspace Alliance of Canada’s Capital” and “Alliance pour les espaces verts dans la capitale du Canada” in fulfillment of its objects;
 - b) sell the domain name, web site and list service of the Greenspace Alliance for the fair market price of \$1.00.

Carried.

2. Alicia moved and Janice seconded, once “Greenspace Watch” has received its Letters of Patent, to transfer to it
 - a) any rights the Friends of the Greenspace Alliance have in follow-up to the Settlement in the appeal of a Permit To Take Water for Findlay Creek Village;
 - b) any rights the Friends of the Greenspace Alliance have as Participants or Parties in the appeals of the City of Ottawa’s Official Plan Amendment No. 76.

Carried.