

**Regular**

Council meets in formal session this day at 6:03 o'clock p.m., in the Council Chambers.

**Members Present:**

Mayor Francis  
Councillor Brister  
Councillor Dilkens  
Councillor Gignac  
Councillor Halberstadt  
Councillor Hatfield  
Councillor Jones  
Councillor Lewenza  
Councillor Marra  
Councillor Valentinis

**Members Absent:**

Councillor Postma

**Call to Order**

Following the playing of the Canadian National Anthem, Reverend Bill Bradley from St. John's Anglican Church, offers the Opening Prayer.

**Disclosures of Pecuniary Interest and the General Nature Thereof**

None disclosed.

**Minutes**

Moved by Councillor Marra, seconded by Councillor Halberstadt,  
That the Minutes of the regular meeting of Council held September 20, 2010 **BE ADOPTED**  
as presented.  
Carried.

**Notice of Proclamations**

"Schizophrenia Awareness Month" – October 2010  
"Child Abuse Prevention Month" – October 2010  
"Go Purple for Prevention Day" – October 2, 2010  
"Fire Prevention Week" – October 3-9, 2010

**Committee of the Whole**

Moved by Councillor Valentinis, seconded by Councillor Brister,  
That Council do now rise and move into Committee of the Whole with the Mayor presiding for the purpose of dealing with:

- (a) communication items;
- (b) consent agenda;
- (c) hearing requests for deferrals or referrals of any items of business;
- (d) hearing presentations and delegations;

- (e) consideration of business items;
  - (f) consideration of Committee reports:
    - (i) **Report of Special In-Camera Meeting or other Committee as may be held prior to Council** (if scheduled); and
    - (ii) **Report No. 45 of the Audit Committee** of its meeting held August 26, 2010; and
    - (iii) **Report No. 74 of the Willistead Manor Inc. Board of Directors** of its meeting held September 7, 2010;
  - (g) consideration of by-laws 152-2010 through 157-2010 (inclusive).
- Carried.

### Communications

Moved by Councillor Dilkens, seconded by Councillor Gignac,  
**M272-2010** That the following Communication Items 1 to 8 and 10 to 15 inclusive, as set forth in the Council Agenda **BE REFERRED** as noted with the exception of Communication No. 9 which is dealt with as follows:

#### Communication No. 9:

Moved by Councillor Jones, seconded by Councillor Marra,  
**M273-2010** That the correspondence dated September 19, 2010 from the Mayor of Rome regarding the “World Movement of Cities for Life-Cities Against the Death Penalty: Invitation and Participation” **BE RECEIVED**, and further, that the City Clerk **BE DIRECTED** to issue a letter of **SUPPORT** endorsing this campaign.

Carried.

APR2010

Item	From	Description
1.	Ministry of Children and Youth Services	Child Care Stabilization Funding and Service Contracts <b>Community Development &amp; Health Commissioner            Chief Financial Officer &amp; City Treasurer            Note &amp; File            SSC/6751</b>
2.	Ministry of Tourism and Culture	Letter of Thanks Regarding the Relocation of the Windsor Huron Ontario Travel Information Centre <b>CEO, Tourism Windsor-Essex            Note &amp; File            AT/9923</b>
3.	Association of Municipalities of Ontario (AMO)	Ambulance Update – Implementation of Local Response Time Standards <b>Community Development &amp; Health Commissioner            Note &amp; File            MH/9256</b>
4.	Association of Municipalities of Ontario (AMO)	AMO’s Economic Development Task Force Met on September 17, 2010 <b>Note &amp; File            MMA2010</b>
5.	Union Gas	Application with the Ontario Energy Board Regarding Rates and Other Charges <b>Note &amp; File            MU2010</b>
6.	Manager of Development Applications	Application of Hotel Dieu Grace Hospital / Ron Durocher for zoning amendment to permit a hospital for lands located at 1030 Ouellette Ave. <b>TO BE ACCEPTED            ZB/10792</b>

7.	Manager of Development Applications	Application of Alfred Bouzide (Fred's Farm Fresh International Market) for zoning amendment to permit a commercial district for lands located at 2144 Huron Church Rd.  <b>TO BE ACCEPTED ZB/10789 ZO/10790</b>
8.	Secretary/Treasurer Committee of Adjustment	Consent Authority Agenda Record Hearing to be held on Wednesday, October 6, 2010, Council Chambers, 3rd Floor, Windsor City Hall, 350 City Hall Square West, Windsor  <b>Note &amp; File ZC2010</b>
9.	Community of Sant'Egidio	World Movement of Cities for Life – Cities Against the Death Penalty: Invitation and Participation  <b>COUNCIL DIRECTION REQUESTED APR2010</b>
10.	Essex-Windsor Solid Waste Authority	Minutes of the Essex-Windsor Solid Waste Authority Board Meeting – August 11, 2010  <b>Note &amp; File MB2010</b>
11.	Community Development & Health Commissioner	Long Term Care Act, 2007 and Regulation 79/10 – July, 2010  <b>Note &amp; File AH/9562</b>
12.	City Solicitor	CQ8-2009 Ford Riverside Drive East Lands  <b>Note &amp; File APM2010</b>
13.	City Engineer	Request Filed with Ontario Energy Board To Participate in Review of Electricity Distribution Cost Allocation Policy  <b>Note &amp; File MU2010</b>
14.	City Engineer	Tender 15-10: Westcott Road from Metcalfe Street to CNR Sewer, Watermain, and Pavement Rehabilitation  <b>Note &amp; File SW/10250</b>
15.	Windsor Bicycling Committee	Minutes of meeting held September 9, 2010 ( <i>previously distributed</i> for members of Council only) ( <b>copy available upon request</b> )  <b>Note &amp; File MB2010</b>

Carried.

### **Consent Agenda**

Moved by Councillor Halberstadt, seconded by Councillor Hatfield,

That the following Consent Agenda and the recommendations contained in the administrative reports **BE APPROVED** as amended:

Item 2 Late Career Nurse Initiative 2010/2011

Item 3 Huron Lodge Residents' Life Enhancement Fundraising Committee Initiative Update 2010

Item 4 Fire Major Equipment Reserve

Item 5 CAO 2009/2010 Accomplishments and 2011 Objectives

Item 6 Ojibway Parkway Sanitary Sewer Rehabilitation – Phase 4 Broadway Boulevard to Weaver Street

Carried.

**Deferrals and/or Referrals and Withdrawals****Application to Convert 2 Residential Apartment Buildings from Rental to Condominium Status, Jason Edgar Limited**

At the request of Administration, this matter is being deferred to the October 4, 2010 meeting of Council, to allow for the required legal notice in accordance with the Planning Act.

ZP/9313 1

(For final disposition of this matter, see Clause **CR360/2010** in Schedule "A" attached hereto.)

**Presentations & Delegations:****PRESENTATIONS:****Senior Advisory Committee****Larry Duffield, Chairperson, Seniors Advisory Committee (SAC)**

Larry Duffield, Chairperson, Seniors Advisory Committee (SAC), appears before Council to present Council with an overview of SAC's accomplishments for 2008, 2009 and 2010, including a brief overview of the six recommendations presented to Council in 2009, and concludes by providing some recommendations for Council's consideration, including the need for a Senior Advocate position to be funded as part of the administrative structure.

MB2010

Moved by Councillor Marra, seconded by Councillor Jones,  
**M274-2010** That the presentation by the Chairperson of the Seniors Advisory Committee outlining the Committee's accomplishments and goals **BE RECEIVED** and further, that the request for a Senior Advocate position within administration **BE REFERRED** to the 2011 budget deliberations process.

Carried.

**Eleanor McMahon, representing Share the Road Cycling Coalition**

Eleanor McMahon, representing Share the Road Cycling Coalition, appears before Council to provide an overview of the Share the Road Cycling Coalition, Bicycle Friendly Communities Program and how to build a healthy, safe and active community, and concludes by outlining the active communities pledge, and concludes by encouraging Council to sign the Active Communities Pledge and promise to promote and support pro-cycling initiatives.

MB/5331

**Councillor Halberstadt's Notice of Motion**

Moved by Councillor Halberstadt, seconded by Councillor Hatfield,  
**M278-2010** That the City of Windsor **APPLY** to the Share the Road Cycling Coalition of Ontario for the designation as a Bicycling Friendly Community.

Carried.

Mayor Francis leaves the meeting at 6:48 o'clock p.m. and Councillor Brister assumes the Chair.

Mayor Francis returns to the meeting at 6:56 o'clock p.m. and Councillor Brister return to his seat at the Council table.

**Regular Business Items (for final disposition of these matters see Schedule "A" attached)**

None.

**Consideration of Committee Reports**

**M275-2010** Moved by Councillor Marra, seconded by Councillor Jones,  
That the **Report of the special In-camera** meeting held September 27, 2010 **BE ADOPTED**  
as presented.

Carried.

ACO2010

**M276-2010** Moved by Councillor Marra, seconded by Councillor Jones,  
That **Report No. 45 of the Audit Committee** of its meeting held August 26, 2010  
**BE ADOPTED** as presented.

Carried.

MB2010

**M277-2010** Moved by Councillor Marra, seconded by Councillor Jones,  
That **Report No. 74 of the Willistead Manor Inc. Board of Directors** of its meeting held  
September 7, 2010 **BE ADOPTED** as presented.

Carried.

MB2010

**By-laws**

Moved by Councillor Valentinis, seconded by Councillor Brister,  
That the following By-laws No. 152-2010 through 157-2010 (inclusive), be introduced and read a  
first and second time:

152-2010 "A BY-LAW TO AMEND BY-LAW 137-2007 BEING A BY-LAW RESPECTING THE  
LICENSING AND REGULATING OF PUBLIC VEHICLES"

153-2010 "A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF  
WINDSOR ZONING BY-LAW" "

154-2010 "A BY-LAW TO PRESCRIBE A TARIFF OF FEES FOR THE PROCESSING OF PLANNING  
APPLICATIONS"

155-2010 "A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 52-1999, BEING A BY-LAW TO  
APPOINT MUNICIPAL ENFORCEMENT OFFICERS FOR THE CORPORATION OF THE  
CITY OF WINDSOR"

156-2010 "A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 244-2004, BEING A BY-LAW TO  
AMEND ANIMAL CONTROL OFFICERS FOR THE CORPORATION OF THE CITY OF  
WINDSOR"

157-2010 “A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE TWENTY-SEVENTH DAY OF SEPTEMBER, 2010”

Carried.

Moved by Councillor Dilkens, seconded by Councillor Gignac,

That the Committee of the Whole does now rise and report to Council respecting the business items considered by the Committee:

- 1) Communication Items (as amended)
- 2) Consent Agenda (as amended)
- 3) Items Deferred  
Items Referred
- 4) Consideration of the Balance of Business Items (see Schedule “A”)
- 5) Committee Reports (as presented)
- 6) By-laws given first and second readings (as presented)

Carried.

### New Notices of Motion

Moved by Councillor Marra, seconded by Councillor Valentinis,

**M279-2010** That Rule 13.9 (a) of the Procedure By-law regarding business not already before Council **BE WAIVED**, to permit Councillor Marra to introduce a motion for consideration without prior notice respecting a letter of support for a Ronald Mc Donald House in the Windsor area.

Carried.

AB2010

Moved by Councillor Marra, seconded by Councillor Valentinis,

**M280-2010** That the correspondence from Paul and Sherry Couvillon dated November 23, 2009 respecting “the Level 3 Status of Windsor’s Neonatal Care Unit, and their hopes to open a Ronald McDonald House in Windsor” **BE RECEIVED**, and further, that the City Clerk **BE DIRECTED** to issue a letter of support to the authors of that correspondence.

Carried.

### Third Reading of By-laws

Moved by Councillor Halberstadt, seconded by Councillor Hatfield,

That the following By-laws No. 152-2010 through 157-2010 (inclusive), having been read a first and second time be now read a third time and finally passed and that the Mayor and Clerk **BE AUTHORIZED** to sign and seal the same notwithstanding any contrary provision of the Council.

Carried.

### Petitions

None presented.

**Council Questions**

Moved by Councillor Marra, seconded by Councillor Lewenza,  
**M281-2010** That the Council Questions arising from the previous meeting of Council and listed by the Clerk **BE NOW CONSIDERED** for purposes of discussion , and further, that the Administration **BE DIRECTED** to proceed with the necessary actions to respond to the Council Questions consistent with Council's instructions.

Carried.

ACOQ2010

**PROPOSED IN-CAMERA AGENDA FOR OCTOBER 4, 2010**

Moved by Councillor Valentinis, seconded by Councillor Gignac,  
**M282-2010** That the following proposed In Camera Agenda for October 4, 2010 **BE APPROVED**:

<b>Item No.</b>	<b>Subject</b>	<b>Section – Pursuant to Municipal Act, 2001, as amended</b>
1.	Property matter – sale of land	239(2)(c)
2.	Property matter – acquisition of lands	239(2)(c)

and further, that in accordance with By-law 46-2003, the Chief Administrative Officer, in consultation with the Mayor **BE AUTHORIZED** to add matters deemed to be of an urgent or time sensitive nature.

Carried.

ACO2010

**Adjournment**

Moved by Councillor Dilkens, seconded by Councillor Gignac,  
That this Council meeting stand adjourned until the next regular meeting of Council or at the call of the Mayor.

Carried.

Accordingly, the meeting is adjourned at 7:28 o'clock p.m.

**MAYOR**

**CITY CLERK**

**THIS IS A DRAFT COPY**

**SUPERVISOR OF COUNCIL SERVICES**

**DEPUTY CITY CLERK/SENIOR MANAGER OF COUNCIL SERVICES**

Dilkens  
Jones

CR360/2010

That the report of the City Planner dated August 28, 2010 entitled "Application to Convert 2 Residential Apartment Buildings from Rental to Condominium Status" **BE DEFERRED** to the October 4, 2010 meeting of Council, to allow for the required legal notice in accordance with the Planning Act.

Carried.

Report Number **14884 ZP/9313** 1

Internal Distribution

Planning [Tom Cadman]  
City Planner  
Manager of Development Applications  
City Solicitor  
Zoning Clerk - Council Services

Halberstadt  
Hatfield

CR361/2010

To recommend **APPROVAL** of the application to access the Late Career Nurse Initiative (LCNI) program forwarded to the Ministry of Health on-line by the deadline date of September 3, 2010 pending Council acceptance; and that **APPROVAL BE GIVEN** to execute necessary LCNI agreement with the Ministry of Health and further, that the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign the required agreement satisfactory in form to the City Solicitor, City Treasurer as to financial content and approval as to technical content by the Administrator of Huron Lodge.

Carried.

Report Number **14899 AH/10782** C2

Internal Distribution

Huron Lodge [Susan Rogers; Carol Annett]  
Administrator, Huron Lodge  
Community Development & Health Commissioner  
Chief Financial Officer/City Treasurer  
City Solicitor



Halberstadt  
Hatfield

CR362/2010

- a) That the landscaping plan for the front area of Huron Lodge along Cabana Road **BE APPROVED**; and
- b) That Construction documents **BE PREPARED** for tender to the satisfaction of the Administrator of Huron Lodge Long Term Care and the Huron Lodge Residents' Life Enhancement Fundraising Committee; and
- c) That if the cost of the project is within the perimeters of funds available outlined in this report that the project **BE APPROVED** as recommended by the Residents' Life Enhancement Fundraising Committee.

Carried.

Report Number **14898 AH/6741 C3**

Internal Distribution

Huron Lodge [Nancy Musson]  
Administrator, Huron Lodge  
Community Development & Health Commissioner  
Executive Director, Parks & Facilities  
Chief Financial Officer/City Treasurer  
City Solicitor

Halberstadt  
Hatfield

CR363/2010

That City Council **APPROVE** a one time transfer of \$2,850,000 from the Pay As You Go Leasing Reserve Fund #170 to the Fire Major Equipment Reserve Fund #163; and

That City Council authorize administration to **REDIRECT** the Fire and Rescue Services ongoing annual contribution to the Pay As You Go Leasing Reserve Fund #170 for Fire Trucks of \$782,774 to the Fire Major Equipment Reserve Fund #163 beginning for the year ended December 31, 2010; and

That City Council **DIRECT** Fire and Rescue Services to maintain a rolling fifteen (15) year Financial Plan for the ongoing replacement of Fire Trucks & Major Equipment thereby ensuring that sufficient funding continues to be available for the ongoing replacement of Fire Trucks and Major Equipment.

Carried.

Report Number **14903 SF2010 C4**

Internal Distribution

Corporate Services [Tano Ferraro; Cindy Etmanski]  
Fire Chief  
Financial Planning Administrator - Fire & Rescue Services  
Chief Financial Officer/City Treasurer  
City Solicitor

Halberstadt  
Hatfield

√√VC

CR364/2010

**That** City Council **CONFIRM and ACCEPT** the 2009/2010 CAO list of accomplishments attached as Appendix C to the report of the Chief Administrative Officer dated September 8, 2010.

√**That** City Council **APPROVE IN PRINCIPLE** the CAO 2011 general objectives/ themes contained in this report, subject to their further detailed development including measurement criteria and confirmation by City Council or its committee, following a strategic planning session of the newly elected City Council in early 2011; and

**That** City Council **PROVIDE DIRECTION** regarding their desired performance appraisal process for the CAO for the 2011 calendar/ fiscal year giving regard to:

- Confirmation of the subcommittee approach
- Confirmation of 2011 performance objectives and measurement criteria
- Confirmation that the ED of HR should guide the Process

and;

**That** City Council **DIRECT** the Executive Director of Human Resources, **TO CONDUCT** a 360 degree performance evaluation as part of the annual performance appraisal process to provide direct feedback to the CAO for purposes of continuous improvement.√

Carried.

Report Number 14910 GM2010 C5

Appendices  
List

Internal Distribution

Chief Administrative Officer [Helga Reidel]  
Executive Director of Human Resources

Halberstadt  
Hatfield

CR365/2010

- I.** That Council **RESCIND** CR432/2006; and
- II.** That **APPROVAL BE GIVEN** for the City Engineer to proceed with a tender for Phase 4 of the Ojibway Parkway Sanitary Sewer Rehabilitation, from Broadway Boulevard to Weaver Road, requesting pricing for the Pipe Bursting method of construction; and
- III.** That, in order to proceed as early as possible on construction of Phase 4 of the Ojibway Parkway Sanitary Sewer Rehabilitation, the City Engineer **BE AUTHORIZED** to proceed with the Award of Tender to the low bidder, subject to the tender meeting project specifications, and being within the approved estimated budget; and subject to the terms and conditions of the City of Windsor's Purchasing By-law 400-2004; and that the Chief Administrative Officer and City

Clerk **BE AUTHORIZED** to sign a contract with the low tenderer, satisfactory in form to the City Solicitor, in financial content to the City Treasurer, and in technical content to the City Engineer; and

- IV. That the City Engineer **BE REQUIRED** to provide an Information Report on the Tender Award to the next Council Meeting following the Award of Proposal, detailing funding associated with the project.

Carried.

Report Number **14883 SW/8467 C6**

Internal Distribution

Public Works [Andrew Dowie]

City Engineer

Executive Director, Parks & Facility Operations

Executive Director, Public Works Operations

Manager of Purchasing & Risk Management

Chief of Police

Chief Financial Officer/City Treasurer

City Solicitor

**ADOPTED** by Council at its meeting held September 27, 2010 [M275-2010]  
VC/bm

**SPECIAL MEETING OF COUNCIL – IN CAMERA  
September 27, 2010**

**Meeting called to order at: 4:30 p.m.**

**Members in Attendance:**

Mayor E. Francis  
Councillor D. Brister  
Councillor D. Dilkens  
Councillor R. Jones  
Councillor A. Halberstadt (arrives at 4:31 p.m.)  
Councillor F. Valentinis  
Councillor K. Lewenza  
Councillor B. Marra  
Councillor P. Hatfield  
Councillor J. Gignac

**Members Absent:**

Councillor C. Postma

**Also in attendance:**

H. Reidel, Chief Administrative Officer  
R. Warsh, Community Development and Health Commissioner  
M. Sonego, City Engineer  
G. Wilkki, City Solicitor  
V. Critchley, City Clerk  
O. Colucci, Chief Financial Officer  
T. Knight Lepain, Executive Initiatives Coordinator (Item 1)  
J. Wilson, Executive Director Recreation and Culture (Item 1)  
W. Willis, Legal Counsel (Items 1 and 2)  
F. Nazzani, President and CEO, YQG (Items 2 and 3)  
P. Persichilli, Executive Vice President,  
Windsor Essex Development Commission (Items 2, 3 and 4)

**Verbal Motion is presented by Councillor Jones, seconded by Councillor Brister,  
to move in Camera for discussion of the following item(s):**

No.	Subject	a – Pursuant to Municipal Act, 2001, as amended
1.	matter – Capitol Theatre update	239(2)(e)
2.	ty matter – verbal report	239(2)(c)
3.	ty matter – verbal report	239(2)(c)
4.	ty matter - verbal report	239(2)(c)

**Motion Carried.**

**Declarations of Pecuniary Interest:**

None declared.

**Discussion on the items of business. (Items 1, 2, 3 and 4)**

**Verbal Motion is presented by Councillor Brister, seconded by Councillor Dilkens, to move back into public session.**

**Motion Carried.**

**Moved by Councillor Marra, seconded by Councillor Valentinis, THAT the Clerk BE DIRECTED to transmit the recommendation(s) contained in the report(s) discussed at the In-Camera Council Meeting held September 27, 2010 directly to Council for consideration at the next Regular Meeting.**

1. That the in-camera report from the Executive Initiatives Coordinator, Chief Administrative Officer, City Solicitor and Chief Financial Officer and City Treasurer respecting a legal matter – update on Capitol Theatre **BE RECEIVED** and that Administration **BE AUTHORIZED** to proceed in accordance with the verbal direction of Council.

**Councillor Dilkens voting nay.**

2. That the verbal report from the Mayor respecting a property matter **BE RECEIVED** and that the Mayor **BE AUTHORIZED** to proceed in accordance with the verbal direction of Council.

3. That the verbal report from the Mayor respecting a property matter **BE RECEIVED** and that the Mayor **BE AUTHORIZED** to proceed in accordance with the verbal direction of Council.

4. That the verbal report from the Mayor respecting a property matter **BE RECEIVED** and that the Mayor **BE AUTHORIZED** to proceed in accordance with the verbal direction of Council.

**Motion Carried.**

**Moved by Councillor Jones, seconded by Councillor Lewenza,  
That the special meeting of council held September 27, 2010 BE ADJOURNED.  
(Time: 5:47 p.m.)  
Motion Carried.**

ADOPTED by Council at its meeting held September 27, 2010 [M276-2010]  
KK/  
Windsor, Ontario, September 27, 2010

**REPORT NO. 45**  
of the  
**AUDIT COMMITTEE**  
of its meeting held  
August 26, 2010

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**Present:** Maxwell Zalev, Chair  
Councillor Alan Halberstadt  
Bill Carter  
George Sandala

Your Committee submits the following recommendations:

- (i) That the attached report of the Lead Auditor dated August 29, 2010 entitled “Protocol for Communicating Audit Committee Business to Council” **BE RECEIVED.**
- (ii) That the attached report of the Lead Auditor dated February 15, 2010 regarding the Audit Committee Approved 2010 Audit Plan **BE RECEIVED.**

\_\_\_\_\_  
CHAIR

\_\_\_\_\_  
COMMITTEE COORDINATOR

ADOPTED by Council at its meeting held September 27, 2010 [M277-2010]

AC

Windsor, Ontario September 27, 2010

**REPORT NO. 74**  
of the  
**BOARD OF DIRECTORS,**  
**WILLISTEAD MANOR INC.**  
of its meeting held September 7, 2010

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**Present:** J. Evans, Chairperson  
M. Dettinger  
S. Marshall  
A. Jahns  
L. Brown  
C. Gaudette  
R. Gauthier  
D. Langstone  
B. Clinansmith

Your Board submits the following recommendations:

I. That the following persons **BE RE-APPOINTED** to the Board of Directors, Willistead Manor Inc. for a two year term expiring August 17, 2012:

Art Jahns  
Jim Evans  
William T. Wilkinson  
Elizabeth Craig  
Robert Gauthier  
Walt McCall

II. That the following persons **BE RE-APPOINTED** officers of the Board of Directors of Willistead Manor Inc. for the term ending August 17, 2012:

<b>Chairman</b>	-	<b>S. Marshall</b>
Vice Chairman	-	
Secretary	-	Art Jahns
Treasurer	-	L. Brown
Past Chairman	-	J. Evans

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Chair

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Executive Secretary