

West Toronto Junction Historical Society

3 March 2022

7 pm General Meeting via Zoom

In attendance: Christopher Sears (President); Richard Lundeen (VP); Hope Humphrey (Recording Secretary); Vandra Masemann (L&R); David Bridge (Archives) plus 35 others

Minutes recorded by Hope Humphrey

Item	Description	Action
1&2	Welcome - The meeting was called to order by Christopher Sears on Zoom. The Land Acknowledgement was read.	
3	Christopher Sears introduced Jill Taylor, restoration architect at Taylor Hazell Architects. Jill showed us some of her notable projects including the Osgoode Hall Courthouse and Toronto Courthouse, the Humber College, the Clark Centre for the Arts at the Guild and the Legislative Assembly of Ontario. She inspired us with pictures of architectural design principles used in Florence that should be used in restorative architecture.	
4	The business part of the meeting was called to order by Christopher. Quorum of 10 members was verified.	
5	Hope Humphrey reviewed a few highlights of the Feb 3 rd meeting minutes. They were posted on the wtjhs.ca website. Highlights included the new AGM date – May 5 th , that there is no need for a working group for the publication policy, and that the L&R trademark will be registered with the Canada Intellectual Property office by the WTJHS. As well, reprinting of the Red Book has begun. No revisions to the minutes were noted. Hope moved minutes be accepted. Madeleine seconded. The motion was CARRIED.	
6&7	Treasurer's Report & Preliminary Review of 2022 Budget – Christopher Sears delivered the Treasurer Report for Velvet Wilson. The current balance in the BMO account is \$20,008.40. There is still a \$112.25 cheque to the ON Historical society that should be cashed. The 2022 Proposed Budget will be presented at the April Gen Meeting.	
8	Membership Report – Hope Humphrey highlighted some of the membership details. We have 170 members if everyone renews for 2022. We encourage everyone to renew for 2022. Chris has initiated a library email inquiry to retrieve mail.	

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	<p>There is a \$10 charge on PayPal transactions of \$350 (Life Membership) so best to send the payment by email transfer to wjthstreasurer@gmail.com or mail cheques/membership form into the Archives office.</p>	
9 a)	<p>L&R Update – 2022 1st issue articles are nearly all edited and Cassandra is in the process of laying out the L&R. The revisions plus print-proof will then be completed. Issue #1 should go out hopefully by end of March. Raymond Kennedy submitted an excellent review of a new book “TO City of Commerce”.</p>	
9b)	<p>Red Book Printing – Diana Fancher reported that the Red Book is nearly ready at the printers. Mark Fram is on contract to WTJHS to revise the Red Book e-file. The book will be proofed for typos and Diana will authorize the final version of the book for printing. The book should be ready by the end of March.</p>	
9c)	<p>Future Speakers – Richard confirmed following topics/speakers for 2022: April 7 – Alison Norman, Indigenous and Treaty History of Toronto June 9, NEW DATE – Indigenous speaker to be yet confirmed Oct 6 – Photographer Vincenzo Pietropaolo “Stockyard Then and Now” Nov 3rd – Katy Whitfield, “They Walked These Streets” Dec 1, 2022 – Jessica Algie of City of TO Archives “Researching the History of Your House”</p>	
10.	<p>Madeleine moved adjournment on behalf of Gib Goodfellow at 8:31 PM. The motion was CARRIED. The meeting adjourned.</p>	