

Constitution of the High Park Community Alliance

Name

The name of the Alliance shall be the High Park Community Alliance (HPCA).

Mission Statement

The High Park Community Alliance (HPCA) is a non-profit corporation created to accomplish the goals of the Alliance. The mission of the HPCA is to represent the interests of both tenants and homeowners in the High Park neighbourhood, to prevent exorbitant intensification and unprecedented density increases in the community, to maintain and protect a stable apartment neighbourhood that lives in harmony with nearby residential homes and to protect existing open spaces and preserve the existing green canopy and "soft-scaping" of the area.

Objectives:

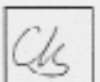
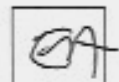
The establishment and operation of a community alliance for the purposes of:

- A. To promote, protect and represent the interests of homeowners and tenants that reside in and around High Park neighbourhood, in the Province of Ontario;
- B. To promote the prevention of exorbitant intensification and unprecedented density increase, in a stable family oriented community;
- C. To promote the protection of the existing open spaces;
- D. To preserve the existing green canopy;
- E. To maintain and protect a stable apartment community that lives in harmony with nearby residential homes;
- F. To preserve the "soft-scaping" which includes grassy boulevards, flowerbeds, winding walking paths, and mature trees;
- G. To carry on research and investigation into problems connected with the ownership and development of property in the High Park neighbourhood, in the Province of Ontario;
- H. To educate and engage the community regarding responsible development and intensification;
- I. To promote public support in Toronto to prevent overdevelopment of High Park neighbourhood, in the Province of Ontario;
- J. To make representations to relevant parties regarding problems connected with such overdevelopment;
- K. To coordinate activities of the corporation with those of similar organizations, societies, and individuals in the High Park neighbourhood, in the Province of Ontario;
- L. To fundraise to secure professional advice and afford payment of community alliance related expenses.

Official Boundaries

The boundaries of the Alliance shall be from north side of Bloor Street West at the west side of Quebec Avenue, along the west side of Gothic Avenue to the west side of Quebec Avenue, to the north side of Humberside Avenue and then to the east side of Keele Street in the City of Toronto.

June 6, 2017



Membership

Those who live within the boundaries as defined in the "Official Boundaries" section are automatic members of the HPCA. Additionally, anyone holding an interest in supporting the mission and objectives of the HPCA, who reside in the City of Toronto and who feel they are impacted by development within the Official Boundaries of the HPCA, are members.

Any member shall be eligible to vote who is 19 years of age or older at all general or special meetings. There will be one vote per membership. All members have the right to stand for a position of office, including director or officer

There are no fees involved in membership.

Annual General and Special Meetings

- (a) The annual general meeting (hereinafter referred to as the AGM) of members shall be held once a year on a day to be named by the Executive and a minimum of ten (10) days notice of such AGM shall be given to every member of HPCA.
- (b) The HPCA shall hold as many Special Meetings a year as the Executive deems necessary and a minimum of three (3) days notice of such Special Meeting shall be given to every member of HPCA.
- (c) Digital notice via email, social media, website, community notice boards of the time or place of every AGM and every General and Special Meeting shall be given to the members of HPCA. No error or omission in giving notice of any meeting or any adjourned meeting to any member shall invalidate such meeting or make void any proceedings taken thereat.

Executive

- (a) The affairs of HPCA shall be managed by an Executive consisting of at least five Officers
- (b) A quorum for executive meetings shall be 66.6% of the directors of the Alliance.
- (c) Meetings of the Executive shall be at the call of the President or his/her designate
- (d) Notice of the Executive meetings shall be given to directors at least four (4) days prior to the meeting.
- (e) The Executive shall meet as many times as needed to carry out the function of the Alliance. All minutes shall be recorded.
- (f) Directors must be nineteen (19) years or older
- (g) Meetings of the Directors shall be at the call of the President or his/her designate
- (h) A simple majority of directors' votes will carry any motions put forward at Directors' meetings

Officers

- a. The Officers shall fulfill the following roles: President, Vice-President – Communications, Vice-President – Strategy, Vice-President – Community Engagement, Treasurer, and Secretary. Additional Officers may be named as required.
- b. Should an officer position become available, it will be voted on by HPCA members at the next AGM or Special Meeting.

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c. Officer roles include:

President: Provides leadership within the Alliance, calls and chairs meetings, functions as Alliance contact for external organizations and parties.

Vice-Presidents: Assists President with leadership role.

Secretary: Maintains the records of the Alliance.

Treasurer: Manages the finances of the Alliance

Voting Procedures

(a) All votes taken for the purpose of electing the members of the Executive shall be by show of hands.

(b) No voting by proxy will be permitted.

Officers shall be elected for a period of two [2] years.

Quorum

Twenty [20] members shall constitute a quorum of general, special, and annual general meetings.

Records:

- a. All minutes and records of the Alliance shall be maintained by the appointed secretary.
- b. The following records and documents must be kept and held by the Secretary;
 - (i) Copy of the Letters Patent
 - (ii) Copy of all by-laws and special resolution of the alliance
 - (iii) Register of all the dwellings/addresses of the members of the HPCA
 - (iv) Register of Directors showing names, address, dates of election and resignation.
- c. The Treasurer will maintain proper books of accounts and accounting records of financial transactions.

Amendments of Bylaws

a. The Directors will submit to create a new bylaw, or amend or repeals any bylaw that governs the actions of the HPCA to the members at the annual general meeting of the Alliance for approval of the general membership or at a special meetings called specifically to gain approval.

Financial Dealings of the HPCA

A financial account shall be held at CIBC at 2219 Bloor Street West, Toronto, ON, M6S 1N5. The withdrawal of funds from this account shall require the authority of one designated officer.

Contracts

Any contracts or obligations entered into by the HPCA must be signed by two (2) of the directors.

Borrowing of Monies.

The HPCA may not borrow monies under any circumstance.

June 6, 2017



Fiscal Year

The fiscal year of the Alliance shall be January 1-December 31.

Dissolution

The Dissolution of the HPCA will be voted on by the members of the HPCA at a Special Meeting or AGM called by the President or designate. Upon winding-up or dissolution of the Alliance, the funds remaining after the payment of all costs, charges and expenses properly incurred in the winding-up or dissolution, and after payment of any debts of the Alliance, shall be distributed to such charities, registered under the provisions of the Income Tax Act, or such "qualified donees" allowed under the Income Tax Act. The members of the HPCA shall vote at the same meeting to decide which registered charity any residual funds of the HPCA will be distributed.

Passed and executed this ^{by the Executive} 6th day of June, 2017.

Catherine Brown

President

[Signature]

Secretary

June 6, 2017

[Signature]

[Signature]