

MINUTES OF MEETING OF EXECUTIVE OF T.E.A.M. Held at the Grosvenor Hotel, Tuesday, July 2nd at 12:15 p.m.

PRESENT: Mr. Jordan-Knox, Mr. Walter Hardwick, Mr. John Brown, Mrs. Shirley Schmid, Mr. Haig Farris, Mr. Bill Bellman, Mr. Al Stusiak, Mr. Don Anderson

Mr. Phillips in the Chair

1. JULY DIRECTORS MEETING:

It was agreed that:

1. Four additional policy meetings put a heavy load on Directors and Committee Chairmen.
2. Necessary operational business could be effectively dealt with during fifteen or twenty minutes of meeting time

THEREFORE:

THE JULY 11th DIRECTORS' MEETING WILL BE CANCELLED AND ALL DIRECTORS ARE HEREBY URGED TO MAKE EVERY EFFORT TO ATTEND ALL FOUR POLICY MEETINGS PREVIOUSLY ANNOUNCED.

DATES, TIMES AND PLACES ARE REPEATED AS FOLLOWS FOR YOUR INFORMATION:

MONDAY, JULY 18th -- Developmental Issues -- Waldorf Hotel, 8:00 p.m.

THURSDAY, JULY 18th -- Economic Issues - Waldorf Hotel, 8:00 p.m.

MONDAY, JULY 22nd -- Social & Human Issues - Waldorf Hotel, 8:00 p.m.

THURSDAY, July 25th -- Governmental Issues - Renfrew Community Centre, 8:00 p.m.

2. PARKS BOARD - SCHOOL BOARD

Directors are asked to give serious thought to question of whether or not T.E.A.M. should field full or partial slate of candidates for positions on these Boards this December.

Executive Discussion Re the Above

1. Do not have time to do justice to policy considerations in these fields.
2. Could be accused of trying to take over entire City.
3. Could be accused of being disinterested in these areas if no candidates fielded - not applying T.E.A.M. approach throughout City.
4. Fielding of parks and school board candidates could perhaps await next election - presupposing success in this one.
5. These Boards are in a position to slow or delay city policy
6. Could we propose a partial slate only?

3. DIRECTORS - Please give thought and consideration to the following:

1. Form of Policy Convention in September
2. How many candidates should we nominate? For example: 8 on an 'all or nothing' basis; 10 - hoping to elect 8; 11 for a full slate, etc.
3. If full slate, including Parks & School Board, is not fielded how do we effectively counteract 'Voters Candidate Guide' regularly

distributed by the N.P.A.?

REPORT ON BOARD OF TRADE MEETING:

1. Fairly successful meeting - two new members
2. People attending were sympathetic to aims of T.E.A.M. with a few exceptions.
3. Case presented by T.E.A.M. too academic - did not create any real political excitement.

QUEEN ELIZABETH PARK DEVELOPMENT

Secretary instructed to request plans for the Bloedel Conservatory Development. Question arose as to whether or not existing architectural plans will eliminate parking at viewpoint and if so, whether this is desirable.

MEETING ADJOURNED 1:30 p.m.