



Meeting Agenda | Ordre du jour

May 10, 2021 7pm

Attendance: Mireille Brownhill, Miranda Grey, Josee Bidal Thibault

1. Welcome

- Josée has expressed interest in joining the board. Our bylaws state, under Article V. Board of Directors:
“SECTION 5.07: Vacancies, however, caused, may be filled at a general meeting of the Membership or between general meetings by selection by the majority of the Board of Directors on the recommendation of a Committee charged with nominations and elections.” Mireille moves to appoint Josée Thibault to the board, until our next AGM. Seconded by Miranda, approved.

2. Approval of the agenda

- Approved by consensus

3. Approval of minutes

- from March 8, 2021
 - i. deferred
- from April 12, 2021
 - i. Motion to approve the minutes as amended proposed by Josée, seconded by Miranda. Approved

4. Follow-up on action items

- Gary to provide volunteer recognition for rink volunteers
 - i. Gary is working on it.
- Gary to write bike tune-up tips for May newsletter
 - i. he has done it
- Mireille to recruit a volunteer to help manage the website
 - i. A volunteer has been recruited and Miranda is taking it from there.
- Miranda to find out when the best time to feature garden blooms
 - i. Miranda has reached out to Karen for advice on this.

5. President's update – Mireille

- Petrie Island “Advisory Committee”
 - i. The group had previously reached out to community associations, requesting feedback on a proposal to erect a permanent structure on the island. They had a meeting which Mireille attended. It’s not the canoe club pushing for this structure but the canoe club would be a tenant.
 - ii. They are in the planning stages at this point, and have already determined where the structure should be built, looked into soil quality etc.. Their next step is to write up a business plan and look into funding.

- LRT Stage 2 update
 - i. The information session planned for our community was canceled. The Stage 2 team was concerned that residents are too upset by construction impacts for a courteous exchange.
 - ii. Mireille is attempting to pursue more information, particularly in regards to Orléans blvd and the Convent Glen station. They have only shown us what the bridge looks like, and it will be reduced to two lanes. Mireille is also trying to get more information on what the stations will look like.

- Outreach efforts
 - i. We are having teenager volunteers distribute Community association postcards. This is working well, Mireille has created [a map](#) of the streets that have been finished. Miranda reminded the board that all of convent Glen south was done last summer.

6. FCA update – Miranda

- They are still focusing on the Official Plan. Jan Harder has mentioned that she wants more feedback about the official plan than any other topic, and there has been a lot of feedback.

7. Financials – Gary

- The board is brainstorming various idea’s on how to spend our money but many are dependent on COVID restrictions.
 - i. Miranda suggested buying popsicles for block parties or to distribute to community members
 - ii. Mireille suggested looking into an ice cream truck. The Board will look into doing this for next year’s community BBQ.
 - iii. Mireille puts forward a motion that we spend up to \$300 towards popsicle distribution. Miranda seconded that. Motion approved.
 - iv. **Mireille will manage the volunteer piece of the popsicle distribution. Miranda and Josée to lead the project.**

- Spending money on T-Shirts
 - i. We had previously approved 350\$ to purchase volunteer t-shirts

- ii. \$400 for 24 to 25 shirts
- iii. Miranda motioned for us to increase the funding from 350 to 400 based on the quotes.
- Another idea: purchase outdoor tents that we can use for events. Roughly \$150 for an unbranded tent. Miranda suggests that we will likely need two tents. **Mireille will look into the cost of branded and unbranded tents.**
- Mireille moves to purchase another 5000 postcards for \$400 seconded by Miranda. Approved.
- Conversation to be continued at next meeting. **All to reflect on the budget for the next fiscal year.**

8. Communications – ALL

- Redistribution of tasks
 - i. email: Josee has agreed to take over checking the association email.
- Newsletter topics (June)
 - i. Send us your garden photos
 - ii. Yoga in the park
 - iii. Popsicle thing?
- Website - Mireille found a volunteer who has experience with WordPress and Miranda has reached out but heard no response. **Mireille will try to reach out to him again and CC Miranda's email.**
- Facebook page

9. Development – Miranda

- Nothing to report.

10. Events

- Popsicles - TBD (end of June)
- "Garden showcase" for FB group – **Miranda to lead**
- Yoga in the park - The instructors are down for it if restrictions allow it. Every Wednesday evening at 7 during July and August. **Mireille to create poster and share on FB.**
- Scavenger hunt ideas to share on FB group - End of May beginning of June. **Josée to lead**
- Canada day - Discussed that we would not do any Canada day activities this year and potentially contribute to a larger Orleans event next year.
- Community BBQ – July 17; brainstorm on what we can do if we can't gather in groups at that date. Work in progress.

11. New Business

12. Next meetings

- Monday, June 7, 2021 – online