



Meeting Minutes

July 26, 2021 – 7 pm

Attendance: Mireille Brownhill, Toby Bossert, Gary Bradshaw, Miranda Gray, Josée Bidal Thibault

1. Welcome
2. Approval of the agenda
 - approved by consensus
3. Approval of minutes from June 14, 2021
 - Approved by consensus
4. Follow-up on action items
 - Mireille to continue communications with the broker regarding insurance coverage
 - i. Covered under Presidents update
 - Josée to purchase two tents
 - i. done
 - Toby to purchase two folding tables
 - i. done
 - Mireille to purchase and deliver the gift card to Fran for her work on the newsletter
 - i. Mireille got Fran a gift card to the local yarn shop
 - Miranda to draft FB post for garden showcase and share it
 - i. Miranda missed Canada Day but she will do it for the long weekend
 - Miranda to recruit website volunteer
 - i. recruitment is for September
 - Miranda to update board members on the website
5. President's update – Mireille
 - Insurance
 - i. No coverage currently because the coverage we have currently is no longer offered through this broker.
 - ii. This is an issue throughout the city for many community associations and the FCA is looking into fixing it.

iii. Mireille has suggested that the city cover community associations under the city's insurance.

6. Rink update – Gary

- Nothing to report

7. FCA update – Miranda

- The AGM was held in June.
- The FCA does not have general meetings in July and August.
- The date for the September meeting has not yet been set.
- Most of the committee work is about the draft Official Plan reports.

8. Financials – Gary

- Review draft budget for 2021-2022
 - i. The draft budget is not ready. We will vote on it at our next meeting on September 7. Gary to send it via email ahead of the next meeting.
 - ii. Gary is going over our expenses for the year. He needs to adjust the budget to accommodate the additional reserve funding for the snowblower the board agreed upon earlier this year.

9. Events

- Garden showcase on FB
 - i. Miranda is leading, will post on FB on the August long weekend and Labour Day long weekend.
- Yoga in the park
 - i. It's going well, going forward Mireille would like to continue hosting it in the same park every time as opposed to rotating between various parks.
- Scavenger hunt
 - i. cancelled
- AGM – September 20
 - i. LRT Stage 2 team will present
 - ii. We will allow the elected officials to speak if they are present
 - iii. Mireille will circulate minutes from last year and the draft agenda. All are encouraged to read the bylaws and recruit new board members.
- Pumpkin Parade
 - i. We will consider having a pumpkin parade in a local park covid restrictions permitting.
- Carolling
 - i. We would like to try this event again covid restrictions permitting.
- Winter carnival
 - i. We need to pick a lead and choose a date

10. Communications – ALL

- Email account
 - i. received a notice of a modification of the number of residential units at Petrie Landing. This is out of our catchment area.
- Newsletter topics
 - i. AGM and what projects residents would like for us to take on.
 - ii. The official plan engagement opportunities
- Website
 - i. Last meeting Mireille said will try to reach out to the website volunteer.
- Facebook page
 - i. Mireille has suggested that we take a stronger stance on rants. Immediately delete them since they are against our rules. Miranda has suggested locking conversations instead. This will remain up to the moderator's discretion.
 - ii. Mireille will share information about other community associations to encourage members from outside of our catchment area to be more active elsewhere.

11. Development

- Ward boundaries
 - i. The new ward boundaries, effective at the next municipal election, will split our catchment area between two wards.

12. New Business

13. Next meetings

- September 7, 2021
- AGM – September 20, 2021