



Meeting Minutes

March 14, 2022 7:15pm

Attendance: Josée Bidal, Mireille Brownhill, Toby Bossert, Gary Bradshaw, Shannon Tessier

Guest: Michaël Srogosz-Bolduc

1. Welcome
2. Approval of the agenda
 - Approved
3. Approval of minutes
 - January minutes approved
 - February minutes deferred
4. Follow-up on action items
 - Mireille dropped off the Key to the billboard to Shannon
 - Mireille dropped off a letter about accessibility to most businesses in the Convent Glen plaza.
5. President's update – Mireille
 - Mireille has been inquiring about the winter maintenance on the new pedestrian paths as a part of LRT phase 2
 - The board and Michaël had a conversation about winter maintenance of the paths in our catchment area.
6. Financials – Gary
 - We have paid all our rink expenses for the season except for volunteer recognition gift cards which will be purchased shortly.
 - Gary recommends that we consider ways to use our unspent amounts from cancelled events.
 - The board needs to prepare a draft budget for the next fiscal year (July 1, 2022 – June 30, 2023)
7. Strategic Plan – Josée



- Josée discussed the mandate document for the strategic plan and proposed a few changes.

8. Rink update – Gary

- Mireille talked to our contact with the city. To rent a bunker would be \$6000 per season.
- The rink was open for a record number of 60 days this year, 20 more days than the canal.
- Councillor Luloff gave the rink volunteers a community builders award.

9. Events

- Dog walk-a-thon – end of April
 - i. Gary is leading the Dog walk
 - ii. April 23rd or the 30th around 8:30 - 9 am.
- Yoga in the park – July and August
 - i. Mireille will be leading Yoga in the park again
- Community BBQ – July 16
 - i. We will decide on a lead at a later date.
- Michael suggested that our CA could participate in cleaning the capital

10. Communications – ALL

- Email account – Josée
- Newsletter topics & translation – April
 - i. Topics: Crossing Guards, Cleaning the Capital, and the Dog walk.
- Website
- Bulletin Board

11. New Business

12. Next meetings

- April 11, 2022
- May 9, 2022
- June 13, 2022