



Meeting Minutes | Ordre du jour

May 9, 2022 - 7:15pm

1. Welcome
2. Approval of the agenda
3. Approval of minutes [PUBLIC Meeting Minutes - Ordre du jour - Google Docs](#)
 - Deferred
4. Follow-up on action items
5. President's update – Mireille
 - Mireille provided an update on tree planting in the meadow area between Voyageur Drive and the river. The city's forestry department had circulated a survey; the [results are ready](#), but any planting will have to wait until next year.
6. Financials – all
 - Updated expenses
 - Draft budget for next fiscal year
 - i. The board discussed the DRAFT Budget for the next fiscal year.
 - ii. Josée asked for a cash statement that indicates the fiscal year's opening and ending cash balances as part of the budget approval process. Gary and Josée to work together to create a cash statement
 - iii. Mireille specified that the budget needs to be finalized at the June meeting.
7. Rink update – Gary
 - Volunteer recognition
 - i. Gary will pick up the gift cards and distribute them to the rink volunteers.
 - The Board discussed uses for the rink pad over the summer

8. Events

- Dog walk-a-thon – April 30
 - i. The dog walk was a massive success.
 - ii. We received significant donations for charity
 - iii. We received donations from Trinity Physio and Barber Stop, and a book from Easy Breezy Dog Training for the raffle.
- The Board discussed potentially holding a Bike rodeo in June
- Yoga in the park to run in July and August
- Community BBQ – July 16
 - i. The board discussed the BBQ and which sponsors we should reach out to.
 - ii. We will be reaching out to Golden Fries, Metro and other businesses in the Convent Glen shopping complex and the surrounding area.

- Email account – no significant updates
- Newsletter topics & translation – June
- Bulletin Board – Shannon
 - i. concerns about the bulletin board being not level.

9. New Business

- Municipal budget considerations
 - i. The board discussed what projects in our catchment area should be brought to the councillor's attention as a priority for the next municipal budget.

10. Next meetings

- June 13, 2022