



Minutes for the June 3, 2014  
Meeting of the MRA Board of Directors  
7:30 at the home of JoAnne McKeown

Present: John, Mary, Lesley, Joanne C, Aaron, Chris M, Dana,  
Kyra (via phone), JoAnne M. Regrets: Daniel, Zark, Martha.

1. John moved to start the meeting, and as quorum was present, called the meeting to order at 7:44pm. Lesley seconded. All in favour. Motion carried.
2. Cindy Pom from Global news is interested in discussing Etobicoke- Lakeshore local issues with the MRA. Kyra was contacted but is unavailable to do the interview. **Action:** Mary to meet with Cindy on June 4<sup>th</sup> to discuss crime, OMB, transit, drugs, and prostitution etc. This is a great opportunity to profile Mimico and the MRA's interest and concern re these issues.

Cindy is also doing an election night interview from Doug Holiday's (election night headquarters) at Legends on the Queensway. **Action:** Aaron will attend.

3. Chris M. moved to approve May's Minutes. Seconded by Dana. All in favor. Motion carried.
4. Party in the Park—June 17th
  - To date, the MRA has raised \$3,200. PITP also received \$1,000 from Dunpar Homes.
  - Sponsorship names on the banner have to be sent out by June 9th, 2014. **Action:** JoAnne to send out e-mail to the Chris Z to ensure the current list is accurate and e-mail barb. **Action:** Mary to post to web site and Face Book.
  - Raffle items not listed on the PITP flyer. **Action:** JoAnne to contact Barb re adding the list of raffle items to the flyer so that the attendees are aware in advance.
  - MRA to sell freezies, water, juice, and popcorn (?).  
Freezies- **Action:** Kyra to get freezies 12 boxes of 40.  
Juice- **Action:** Kyra has purchased 6 cases (12 cans in each case) of juice.  
JoAnne to purchase 6 more cases of juice.

Water – H2O On the Go cannot attend this year. **Action:** Joanne C & Mary to pick up 3 cases each.

Popcorn- **Action:** JoAnne to email Chris Z to see if we can use his popcorn machine.

Coolers- Aaron, John, Kyra & Mary have coolers. **Action:** JoAnne to email Martha to see if she has a cooler

- How will we do the raffle? **Action:** Kyra to get raffle tickets, pens, containers for tickets. **Action:** MRA board will sell tickets at the event 5 for \$5 or 12 for \$10
- Volunteer list- **Action:** JoAnne to draw up list and the board members will choose a job/task .
- MC- Chris Z. **Action:** We need to script something for the MC.
- Flyers. **Action:** MRA board members have chosen streets (from Barb's list) and will deliver flyers.
- Gift bags-do we have to do this??? **Action:** JoAnne to follow up with PITP in one week.

Peter Milczyn, the provincial Liberal candidate for Etobicoke-Lakeshore, had been invited to attend the meeting then addressed the Board for 35 minutes. He responded to questions especially on local and city-wide transportation plans and to local infrastructural inadequacies.

- 5) Amos Waites project progress. Phase 1 has started and will be completed in 12-14 weeks
- 6) MRA membership data base-Romana is unable to do this. **Action:** Lesley has offered to do this. Mary to send link to Lesley.
- 7) Grimes office. Mark to run for councillor again.

- 8) Wesley Church up date. The new plans have conditional approval with heritage and the city. The plans are being present to city, EYCC and heritage for approval. Church has hired a heritage consultant.
- 9) ML update. Joanne C has contacted Colin at Mark Grimes office for an update on the working group that will try to manage this and similar city-wide situations is to be set up by the city. It is still a work in progress and has not been set up as yet. ML has vacated 145 Judson.
- 10) No new business was generated by the meeting.
- 11) John moved to terminate the meeting at 9:32. Mary seconded. All in favour. Motion carried.