



MINUTES for April 2, 2013

## Meeting of the MRA Board of Directors

8pm at the home of Kyra Trainor, president

Present: Kyra, John, Dana, Mary, Aaron, Joanne, Martha, Romana

Regrets: Margot, Chris, Eric, Dan

1. Kyra moved to start the meeting, and as quorum was present, called the meeting to order.
2. MRA Business Planning Session
  - Review MRA Mandate
  - Business Planning - Key Planning Assumptions, SWOT
3. MRA Orientation

There was discussion of the history of the MRA and other groups in the community. Need for Board insurance to protect against libel suits when fighting developers etc. Need for President to be spokesperson. Protect the accountability of the organization. Confidentiality agreement. We will need to delegate responsibilities as things move ahead. Aaron volunteered to liaise with Mimico-by-the-Lake BIA and attend meetings. Joanne volunteered to liaise with Mimico Village BIA and attend meetings. Chris will continue to go to joint BIA meetings.
4. Future meeting dates

Tuesdays appear to work for those present. Next meeting Tuesday May 7, 2013. Public Meeting date for the Wesley Mimico UC Presentation – suggest Thursday, May 9, 2013. **ACTION: Kyra to confirm with Harry, Mary to confirm with Jim and put on Website, Facebook, Newsletter. Mary to set Meeting dates and circulate to the Board.**
5. Mary moved to approve March Minutes with minor edits, Dana seconded. All in favour. Motion carried.
6. Review MRA Positions on 20/20

These positions will inform the Round Table meeting with Grimes, be posted to our website and go into the Public Record for the April 9<sup>th</sup> Public Meeting. Martha moved to approve the position statement with minor edits. Mary seconded. All in favour. Motion carried. **ACTION: Mary to finalize and send for a final review to the Board, then send with letter to Clerk, Planning and Grimes.**
7. ML Ready Mix Update

Rod Adams (MOE) – Once they have reviewed the application, any changes (esp re: Noise insulation, which seems to be the primary concern) will need to be implemented as soon as possible. Even if they do not get an environmental certificate, they will have right to appeal. We are still waiting for a meeting with Toronto Legal and a meeting with Grimes and ML. Rene has said they might be willing to relocate depending on cost to make improvements. We will have to wait and see how the process plays out.
8. MLN Hosted 20/20 meeting on Wednesday

**ACTION: Kyra to respond that we won't have positions ready and are unavailable to attend. We hope to have them posted by the end of the week.**
9. John moved to terminate the meeting, Dana seconded, all in favour.