



MINUTES for February 5, 2013 Meeting of the MRA Board of Directors

8pm At the home of Mary Bella, Secretary

Present: Kyra, Mary, Romana, Eric, John, Shawn, Chris, Dana (late), Krista (late)

Regrets: Bob

Absent: Vilip

1. Kyra moved to start the meeting as quorum was present.
Mary moved to approve January Minutes with minor edits, Romana seconded. All in favour. Motion carried.
2. ML Ready Mix Cement / Judson Ave Meeting Tomorrow
Meeting tomorrow February 6, 2013 with Councillor Grimes and other reps of City, Province, MOE confirmed. Kyra to moderate meeting, usual format with written questions. Kyra will introduce panelists & state objectives.
Toronto Sun has interviewed Kyra and Sam, photos. There is a Pre-meeting planned between City and MOE. MRA should try to avoid emotional involvement/response. Our goals are 1) to facilitate the meeting and find clarity, to learn and understand more 2) to avoid finger pointing from levels of govt. 3) to have clear action items coming from the meeting to ensure residents are being heard and policy and procedure are met.
ACTIONS: John and Shawn to filter questions. Eric and Romana to run questions. Mary to take minutes and record meeting. Dana to run member desk. Romana/Dana to print & bring 30 member forms. Kyra to bring cards and pens.
3. Mimico 20/20
Discussion of Grimes Motion last week re: Community Improvement Plan. Discussion with a senior planning official has said that it could complement the Secondary Plan - add flexibility, encourage development, flexibility in terms of 1:1 replacement, other policies (height?).
ACTION: Mary to follow up with Matthew about motion – what does CIP mean for planning dept. Shawn to follow up w/Grimes about timing for 20/20 vote. MRA SURVEY: Second email blast next week (Feb 11). Survey closing date depending on date of Council vote. ROMANA add reminder to Newsletter.
4. Wesley Church - Eric
Final stages. \$200,000 loan from United Church of Canada for zoning fees, studies, surveys, pre-building. Church will submit application for zoning by end of Feb. Public meeting in June. Go to Council Oct/Nov. Heritage Impact study presented to HPS – not well received, not acceptable.
Should we Survey the community about the church plan? Wait. They will have to have a rezoning application consultation meeting. MRA to continue to monitor, pull the file, inform residents when a consultation is coming, details of the Plan. **ACTION: ROMANA Add to update to Newsletter.**
5. Membership
Last 6 months, 10 – 20 Memberships have come in. Chris suggested flyer to encourage people to join and come to AGM? PayPal – need to access bank account.

John moved to set up an online member registration database through Wild Apricot or similar estimated at \$25/month to increase our revenue and streamline membership renewal. Chris seconded. All were in favour. Motion carried.

Shawn moved to adjust fees back to \$10 per year for the 2013 year. Dana seconded. All were in favour. Motion carried.

When system is ready - Include in Newsletter and website/brochure Benefits, Costs and Responsibilities of Membership. Clarify what fees go towards: Insurance, Database management, Bank fees, Printing, Meetings.

John moved that once the membership software is in place, we will start blocking parts of our site for "Members only". Shawn seconded. All were in favour. Motion carried.

Email also needs to be transferred to Gmail apps online web-based email. **ACTION: Kyra, John and Dana to get signing authority – Bob and Shawn need to go with them to the TD. Mary to investigate and setup Wild Apricot dbase system (or similar) and Wordpress members area (or transfer website). Dana and Mary work on email transfer.**

6. Board for 2013 & AGM

Margot Wheeler – John has interviewed her and recommends that she be invited to join the Board. .

Advertising AGM-Chris offered to do local walk round with a pamphlet. Could start AGM with meet and greet? Plans have to be finalized at next Board meeting.

7. Other Business

Crime issues - Mention of several break-ins recently around Symons. Graffiti across from Hogles.

ACTION: Romana – Newsletter Remind residents to Call 3-1-1 about graffiti and report non-emergencies to 22 Division. KYRA Invite Officer to AGM.

8. Kyra moved to terminate the meeting, Mary seconded. All were in favour.

Next Board meeting Tuesday, March 5th, 2013. AGM Thursday, March 21st at Mimico Baptist Church.