



MINUTES for January 8, 2013  
Meeting of the MRA Board of Directors

8pm At the home of Mr Cary.

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

Regrets: Vilip, Shawn, Bob, Krista

1. Kyra moved to approve Dec. Minutes, Romana seconded. All in favour. Motion carried.
2. ML Ready Mix Cement on Judson Ave  
Meeting February needs to be set. Plan B – residents to involve media with MRA support?  
**ACTION: KYRA to finalize and send email to Councillor Grimes re: Ready Mix Meeting with Councillor, City staff, Ready Mix and residents. Kyra - Ask Judson St residents to follow up with director of MOE monthly. Shawn to call Mark and reinforce setting date February latest.**
3. Mimico 20/20 – Council Voting  
Discussed potential meeting with new chief planner – objective? Discussion around Grimes’ position and MRA’s dilemma of whether to “support” the plan – fear that if this Plan is voted down there will be no plan, and a free-for-all approach to development through the OMB. Should we support voting through the plan? What happens if the Plan is not approved by City Council? Do we need to ask this question to residents – would you rather this plan, or no plan?  
**ACTION: Mary to write letter to Matthew Premru and Peter Spence – what would happen if the plan were rejected by Council, what is approval process, Council meeting timing – when is the meeting. Eric to write the question for residents with preamble explaining problem. Survey to ask for postal code.**
4. Item for posting on website:  
- Info session for updated City-Wide Tall Building Design Guidelines
5. Board for 2013 & AGM  
Remaining - Eric, Romana, Kyra, Mary, John, Chris, *Krista*?  
Not continuing – Shawn, Dana, Bob, Vilip  
There was discussion of potential candidates and recruitment strategies.  
**ACTION: Mary to Post to Facebook and Newsletter re: AGM and Applications to Board. All Board Members to approach/consider other possible candidates.**  
**John to approach David Fox about reviewing Bylaws esp re Provincial Standards re Charitable Orgs.**
6. Kyra moved to terminate the meeting, Mary seconded.  
**Next Board meeting Tuesday, February 5<sup>th</sup>, 2013.**