



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

8pm at the home of Mary Bella, Secretary

Present: Kyra, Mary, John, Krista Late: Dana, Shawn, Chris

Regrets: Bob, Eric, Romana Absent: Vilip

1. Kyra moved to start the meeting, and called the meeting to order. Quorum was met when Dana arrived.
2. Mary moved to approve February Minutes with minor edits, John seconded. All in favour. Motion carried.
3. By laws
John has been reviewing the MRA By law for revisions to be ratified at the AGM. John advised that we should officially appoint 4 "Officers" (currently called Executive) – President, Vice President, Secretary and Treasurer. We also need to change the Bylaw about the Past President not voting, and extend or remove the maximum term clause.
ACTION: John to make revisions and circulate for Board approval prior to AGM.
4. New Board of Directors
John presented his motion to re-appoint the returning Board members, and elect the new Board members.
ACTION: John to reconnect with nominees and clarify expectation that they introduce themselves.
5. AGM Thursday March 21st
We discussed the plan for the AGM, clarified reports required and outlined a draft Agenda.
ACTION: Mary to circulate Agenda to Executive.
6. Membership
Dana has cleaned up the member database.
Current active memberships: 55 from beginning of March
Recently expired: 44
ACTION: Mary/Romana add to Newsletter – Remind people that they can check status and renew memberships at AGM. Mary to ask Steven Kitson about upgrading plan if new Membership Plugin requires more system resources.
7. Canada Revenue Agency – Inquiry/Review of MRA
CRA has requested Review of the organization in operation for the year 2009 as part of the Non Profit Organization Risk Identification Project. There is a questionnaire to be filled out and an Interview with Dana and Shawn on Thursday, March 7. Mainly regarding financial statements, process, and charitable status.
8. Mimico 20/20 Survey
Kyra has drafted a report, Dana has revised for best practice.
ACTION: Dana to send, Mary will do a final review and aim to post tomorrow.

9. ML Ready Mix Cement / Judson Ave Meeting Tomorrow

Kyra and Mary met with Judson residents on Friday. They showed us a letter from ML to residents, which was supposed to have been CC'd to Kyra. Judson residents to keep Noise Log. They will also use our letter in support of Grimes' motion and get it signed by residents. According to MLS (Municipal Licensing and Standards), ML has 6 months to obtain building permits.

ACTION: Kyra to follow up with Mark re: meeting with ML. Also request meeting with City Legal to ask the questions that were raised at the meeting and deferred to Legal.

John to follow up with Laurel re: any possible land swap with Jail or Metrolinx lands.

10. Section 37 Letter

Bob drafted letter to Mark re: Section 37 funds, where they are to be spent and how decisions will be made. Kyra has revised.

ACTION: Mary to circulate for review, then we can send.

11. Mimico 20/20

Pomeroy Report – Premru has indicated to Grimes that it is incomplete and the methodology was flawed. He also indicated that the report will not be released. Should we ask for it?

ACTION: Krista to write a letter requesting information on the report, if this one is invalid, will there be or is there a report on the financial feasibility of this plan.

12. Air Shed

Bob attended the open house. The study will look at air quality through a modeling study.

ACTION: Kyra to email re: air shed background materials. Mary/Romana to add to Newsletter.

13. Shawn moved to terminate the meeting, Mary seconded. All were in favour.

Next Board meeting Tuesday, April 2, 2013. AGM Thursday, March 21st at Mimico Baptist Church.