



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

8pm at the home of Kyra

Present: Jo Anne, Dan, Kyra, Aaron, Romana, Dana, Mary, (Chris M observing)

Regrets: Eric, John, Chris Z, Margot, Martha

1. Kyra moved to start the meeting, and as quorum was present, called the meeting to order at 8:07pm. Mary seconded. All in favour. Motion carried.
2. Romana moved to approve the September minutes with minor edits and JoAnne seconded. Dana moved to approve October Minutes with minor edits, Jo Anne seconded. All in favour. Motion carried.
3. Chris Moore motion
Chris introduced himself. Interested in joining the Board, active in the community, has helped with events like Shoreline Cleanup and Pumpkin Parade.
Motion: Be it resolved that Chris Moore, a resident of Mimico, be invited to become a non-voting observer at meetings of the MRA Board of Directors in 2013-2014 and consideration be given to him joining the Board as a Director in 2014-2015 at the 2014 Annual General Meeting of Members.
Mary moved the above, Daniel seconded. All in favour. Motion carried.
4. Halloween Dance follow up
Successful event. Projected profit \$1213.20.
Notes for next year:
 - over-purchased on candy, water, juice
 - under-purchased on glowsticks – need as many as kids (150+)
 - used 2 cases water, 1 case licorice, 2 tubs sour keys, 1 case juice, popcorn did well (Zark donated)
 - DJ equipment was donated but would be cost of \$75 for next year
 - donations of decor, lighting, flyers could be organized with sponsors
 - MRA could have had a membership table, more present with reg forms, cards, brochures
 - grab bags for kids could be sponsored
 - plan and organize sponsors and aim toward improvements for Mimico, not just event
5. Possible future events
Valentine's Dance? Decide at next Board meeting – December.
Possibly in conjunction with St.Leo's council. Maybe they have a booth for draw, fundraising.
Perhaps we would get the benefit of free gym rental by association with the school.

Fundraising potential for funds raised through events. Eg: MRA sponsor a Memorial tree or bench. We could state that some proceeds are going to something specific, or building towards a larger project. Perhaps funds could go towards a community event or regular community gathering.

ACTION: Mary ask via Facebook/Romana Newsletter – if we raise \$1000 what would you like to see it go towards in our community? Final decision to made on Valentines Dance to be made at December
6. Wesley update
EYCC has recommended designation of the building. Next stop is City Council to vote on designation on Nov.13th. **ACTION: Romana to add update to Newsletter**
7. ML Ready Mix update
We have released two letters, regarding retroactive permit applications. One to City Planning re

buildings. The other letter is to EYCC regarding a permit for a fence for the other Judson St. Facility. We have recommended neither application be approved.

Need for another community meeting. Quarterly public meeting?

ACTION: John to ask Mary in Grimes' office re: community meeting perhaps in January/February 2014 – a year after first meeting? Propose Thursday Jan 23.

8. Meeting with Holyday on Nov. 13

Mary, Dan, JoAnne, maybe Kyra, maybe Dana, John?

Agenda:

Introduce MRA and ourselves and what we are currently involved with Judson ML Ready mix and MOE

Support for Mimico Go station, HBS stop must not interfere with the Mimico service

ACTION: Kyra email John to ask how many people are they expecting

9. Quarterly Public Meeting

Current issues – Judson St. / Public Safety & Crime. Invite Mark Grimes. December too soon.

January/February might be Judson meeting. Aim for Spring (May) for safety meeting unless Judson meeting not possible, in which case Jan/February.

ACTION: Dan to call Sergeant of 22 Division and Kyra's police contact regarding local issues and possibility of public meeting. Propose Thursday Jan 23 (if Judson doesn't happen). Perhaps a sponsor to help with flyer printing/distribution, graphic design. **ACTION:** Zark to ask Michelle about petitioning for graphic designers – logo of designer could be included in flyer. Realtor may sponsor distribution of flyer.

10. Priority Neighbourhoods

Right now they are trying to determine selection criteria - that is purpose behind current consultations. LAMP is having a meeting involving a City rep but it is not an official consultation.

ACTION: Add survey to Newsletter if time - Deadline is Nov.9.

11. Christie's site

We have a report from the last meeting regarding goals and priorities for the site.

ACTION: Distribute through website & newsletter.

12. Amos Waites meeting

Concern about overall plan, cohesive plan for larger area - strip behind strip mall, SFH, lakefront area. Playground plan is just Phase 1. Phase 2 may be splashpad.

Round 2 Consultation coming up Nov. 18. **ACTION:** Romana - Add to Newsletter for members to attend. Mary to inquire about adding to JE School E-News.

13. Communications

News to go out this week. We need back up on Newsletter. Jo Anne can be back up for Romana.

ACTION: Romana Newsletter - Add Santa Clause Parade Sat Dec 7. Christmas in Mimico Concert Dec. 15. (See MRA calendar)

ACTION: Aaron to confirm date for Tree Lighting – Dec.1 or 8. (Confirmed Sunday Dec. 1 4:30pm)

14. Membership

We need update on member numbers. **ACTION:** Margot please update at next meeting or via email.

15. Mary moved to terminate the Meeting. Dan seconded. Meeting terminated.

Next meeting Tuesday Dec. 3.