



## MINUTES for March 4, 2014

### Meeting of the MRA Board of Directors

8pm at the home of Aaron

Present: Mary, John, Kyra, Jo Anne, Aaron, Dan, Chris M (non-voting), Romana  
Regrets: Margot, Eric (non-voting), Martha, Dana, Chris S

1. Kyra moved to start the meeting, and as quorum was present, called the meeting to order at 8:07pm. Dan seconded. All in favour. Motion carried.
2. Romana moved to approve the February minutes. Aaron seconded. All in favour. Motion carried.
3. Business arising from minutes – Dana to draft letter requesting Mimico Ave traffic study and speeding concerns.
4. AGM – Nominations Committee (John Cary reported)  
Lesley Strong, Michael Hotrum, and Joanne Cortelesa are recommended by Nomination Committee for the Board of Directors. The Board accepts their recommendations.  
Returning Board: Joanne, Aaron, John, Chris M, Mary, Dan, Martha, Dana, Chris Sz, Kyra (non voting)  
Not returning: Romana, Eric
5. AGM – Planned appointment of Officers  
John – President, Aaron – Vice President, Dana – Treasurer, Jo Anne – Secretary  
Other Roles:  
Mary moves that Romana be appointed Membership Coordinator as a non-Board member for 2014.  
Dan seconds. All in favour. Motion carried.
6. AGM – Date confirmed – March 20, 2014 at Mimico Baptist, 7pm  
\* Board please arrive by 6:30 to set up. **ACTION: Add to Newsletter.**
7. AGM – Bylaw amendments  
John presented several bylaw amendments for the Board's consideration. These will be moved for approval at the AGM.
8. AGM Business
  - Minutes from last AGM need to be approved
  - Reports from Officers
  - Supplies – projector, member forms, pens,
9. Posting Policy  
Mary brought forward a draft Posting Policy. Kyra suggested a small change. **ACTION: Mary will circulate to the Board for final Approval, then post to website.**
10. Party in the Park  
Next meeting is March 20, 2014 – same as our AGM. Dan will go to represent us. He will see if they might switch their meeting time so the PITP committee can attend our AGM.  
MRA offers to approach sponsors on behalf of PITP.  
Coloring station with MRA advertising. Sell freezies & juice – simplify so we can focus on helping with sponsorship.
11. ML Ready Mix & Judson  
MOE Meeting – Stay motion has been granted. Want to change hours of operations to 24 hours.

Complaints process has been put in place. Recommend send an email to ML and the City. Public Liaison committee. There have been fines, they are being monitored.  
Complaints/Problems - Michael Wilson Sr Environmental Officer. 6m fence is an MOE requirement.  
(ACTION: Add to Newsletter)

12. Judson Regeneration Study Meeting  
City can go in and define a new mix of uses. Making Light Industrial more mixed. City will hire an external firm. This was a first workshop of general ideas from the community.
13. Dance post mortem (Dana to report at next meeting)  
Aaron owes \$23; Romana owes \$20. Zark?
14. Membership Dues  
Kyra collected – Chris paid \$10 for membership, John paid \$10, Jo Anne paid \$10. Others to renew via PayPal on website.
15. 1<sup>st</sup> St. connection of bike trail  
Bill Kiru City Planning - dedicated bike lane on Lake Shore Blvd. John confirmed our support and will discuss further with Bill details and how to submit our support.
16. Wesley – Mary to follow up with Bill Kiru about status and new plans.
17. Amos Waites Phase 1 letter sent to Grimes with MRA feedback re: shade & safety lighting  
Response from Grimes received – they have considered most of these issues.
18. Safety Concerns about Bike path  
Mary to draft a letter about the bike path – need a separate path and signage about it being multi-use.
19. John moved to terminate the meeting. Dan seconded. All in favour. Motion carried.