

Minutes of the Pineview Community Association Board Meeting

Date: July 9th, 2025 - 7:00 pm

Location: The Pineview Community Hub

Board members present:

Pam El-Feghaly, Dave Williams, Heather Scott, Deyo Onamusi, Trish Williams, Arifuzzaman Arif, Alan Wong, Adele Landriault

Regrets:

Elisabeth Russ, Miguel Botero

Minutes	Action Items
1. Call to Order & Approvals (3 mins) Pam called the meeting to order at 7:04 PM. • Additions/Deletions • Approval of Agenda: Moved by Alan, seconded by Heather – <i>Carried</i> • Approval of June Meeting Minutes June 11th, 2025 Moved by Alan, seconded by Arif – <i>Carried</i>	
2. President's Updates (3 mins) • Pam & Dave shared quick updates on TMP proceedings and approval - we're second in line for transit. • Pam shared updates on her recent meeting with MPP Lucille Collard and her commitment to sponsoring the next Pineview business networking event and possibly other events: ○ Open doors event to meet community members ○ Movie in the park (possible collaboration with Councillor Tim Tierney)	Pam to maintain correspondence with MPP LC and team for collaborative opportunities in organizing the considered events.

3. Treasurer's Report (5 mins) • Systems - Trish is testing new tools & applications for managing PCA's finances. • Insurance - Pam, Trish & David discussed the challenges of ensuring hub space renters get insurance to cover their booking when scheduled through the website • Banking - Trish reported a balance of \$7,144 as of July 9th - after deduction of all current cheque payment & expenses covered (including for Canada Day activities)	
4. Reflections & lessons learnt on recent events (15 mins) Garage sale: • Went super well. Was very inclusive with both old and new residents participating Yoga at the Park: - Went super well. Held at Vanessa Gilles park. Great turn-out with up to 13 people in attendance (compared to turnout from previous ones) - Next session is scheduled to happen on July 16th, 2025 (Park location - TBD) - Arif made a suggestion to have signs like placards placed at the Yoga events to grow public awareness of PCA in the community. Canada Day: - A pretty good crowd . - Dave suggested having more BBQs for subsequent events to accommodate the variances of grilling both veggies, hotdogs & halal foods.	Dave to get a quote for suitable signs that we can use to promote public awareness of PCA at the Yoga at the park events. Pam to send her home address to the group chat on FB - DONE Arif to have the signs dropped off at the address provided by Pam Trish to confirm if QR donations were received - DONE (\$204 confirmed)

- Having apples was a great idea. Popcorn was quite popular. - Arif made a comment on water outage incident he noticed at the park - Poster/placard sign pick-up: Pam asked Arif to assist in picking up the signs for drop-off at her house. Heather notified & assured Arif that she already picked one of the placards during one of her recent walks coming from Blair. - Dave inquired on the financials - if donations made using the QR codes were received. - Deyo expressed sincere apologies for being MIA on Canada Day due to unfortunate realities. - Arif made the board reflect on and appreciate the support of other volunteers that helped out on the day	
5. New Business (15 mins) ● Speeding and stopping in the area ○ Pam noted that there have been lots of reports about speeding in the community ○ Dave and Pam discussed considerations for requesting more police presence to curb incidents - Dave suggested emailing the new community constable about it ● Borrowing of BBQ (Waivers for T&C) ○ Board members discussed scenarios, examples of groups & possible fees in consideration for having a BBQ borrowing waiver. ● The need to buy and brand new tents ● Posting of FB rules	Pam to draft waiver for BBQ borrowing and share with board for review and approval - DONE Pam to re-post rules on PCA facebook group (Tentative)

○ Thoughts and concerns were shared regarding posting violations observed on the PCA group on FB and reviewed considerations for applying penalties on recent incidents ○ Pam offered to re-post the social media rules & guidelines for members' awareness and guidance when posting on the FB group ○ Heather offered to support FB group administration	
6. Review of outstanding action items (15 mins)	[See action items section below]
7. Closing (3 mins) ● Adjournment The meeting adjourned at 8:05 PM Motion: Trish/Arif – <i>Carried</i>	

Action Items Heather ● Lead planning for Community Encampment Info-Night (circulate background doc, confirm date) - Heather to create a social post for the Info-Night (virtual session) ● Buy lamp for yoga classes - Supported: Heather to keep an eye out for good deals on lamps for Yoga classes ● Contact Dan Brisebois re: painting approval & lockbox installation - On-track: Heather to follow-up on ordering lock-box installation ● Send letters of appreciation to Canada Day participants for 2025
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- Motion for next meeting: Transition to Sustainable Practices for Events & Programming - [Supported: Heather to proceed with drafting motion for sustainable practices](#)

Dave

- Assist with advertising support outreach to elected officials - [On track](#)

Pam

- Eco Equitables follow-up- [On track](#)

Alan

- Resend ad invoices (political offices & dental clinic) - [On track](#)
- Participate in financial strategy discussion (reserves, accounting system) - [On track](#)

All Board Members

- Submit Blair gridlock photos to Dave - [DONE](#)
- Review & update board handbook before AGM - [In-view](#)
- Provide feedback on summer adult event ideas - [no updates](#)
- Review potential GEFC support opportunities - [a few donations received. No new strategies to explore](#)

Upcoming 2025/26 - Board Mtgs: Every Second Wednesday of the Month at 7:00 p.m.

- August 13th
- September 10th
- October 15th
- November 12th
- December 10th (Social)
- January 14th, 2026
- February 11th, 2026
- March 11th, 2026 (Elisabeth send regrets)
- April 8th, 2026
- AGM April 27th, 2026 (Tentative, TBD)