

Date: October 13, 2021, 7:00 p.m.

Location: Virtual Meeting

Board members present:

- Dave Williams (Vice-President)
- Elisabeth Russ (Treasurer)
- Pamela El-Feghaly (Director)
- Adele Landriault (Director)
- Trish Williams (Director)
- Alan Wong (Director)
- Miguel Botero (Director)

Board members absent:

- Heather Scott (President)
- Nathalie Seguin (Secretary)

Minutes	Action
1. Call to order: 7:09pm	
2. Addition/Deletion to agenda No changes to agenda. Motion to approve: Elisabeth Second: Miguel	
3. Approval of Meeting Minutes (September 8) No meeting minutes from last meeting so deferred to next meeting	
4. President's Update – by the Vice-President <u>Capital Grant</u> • We received an answer that if we want to spend the capital grant budget on a barbecue, it's possible but can't be mobile. • It is for fixed assets so if we want to build a barbecue in a specific park, could be used for that. • Original reason we wanted a barbecue, especially in the past 2 years was that we are starting to get to a point where small gatherings are okay but not a full 200-person thing and not sure how long that will last.	

- The idea was that if we got a barbecue, we could do a bunch of small little street parties so the grant can't be used for that BUT do we want to build a barbecue in a park that is always there?
- Has seen other areas doing versions of this and this minor capital grant being used for. It was more of a giant pizza oven than a barbecue with metal doors that locked.
- Doesn't feel like it will solve our issue.
- Heather included guidelines, if we can think of something that we want to build in a specific location. We believe it can be used for the community gardens.
- City would contribute 50% of the cost up to 10k in a given year for something you physically want to build in the community. We have to come up with the other money or get a business to contribute the other half.
- The next application deadline is May, so we have the whole winter to think about what we want to apply for it.

- Community Garden seems to be what the group wants to focus on, but we need a lot of community engagement for it because it's a lot of work & people need to want to use it or it's not worth it.
- The test would be to throw it on social media & newsletter and see who raises their hands (similar to dog park)
- Idea would be that people helping (passing out flyers, filling up bins, etc.) would get first dibs.
- Where would the community garden be? Pineview is not small. There are a few spots:
 - o Cyrville and Meadowbrook Park (city owned),
 - o By the school (owned by hydro so would need their permission)
 - o Maxime Park (city owned – ideal as it's just green space with 1 access)
 - o Random plots of lands owned by the city (by CAS or near Queensview park)
- Big Question for it: where would the water be coming from? None have a water source; Maxime would be the closest one with the rain flooding infrastructure across the street. Rain barrels (maybe rain barrel fundraiser with schools)

Newsletter

- Trish to send out the newsletter, based on the notes from Heather

<u>Volunteers for Skating Rink</u> • Miguel and Adele working on social media posts • Not provided much information, Heather will connect with you. <u>Skating Rink</u> • Heather has paperwork from Emma and will be submitting it at the end of this week, getting her police record check. Has connected with the volunteer that does the flooding in the setting up of the base ice, so we have them on hand. Have not heard anything from the snow clearing company, Heather to follow up on timeline for that (will help decide how many volunteers we need) • All volunteers will need their proof of double vaccination & we have a couple forms of the city to fill out.	1) Heather to chat with Adele & Miguel on social post for volunteers 2) Heather to submit paperwork for skating rink 3) Heather to follow up with snow clearing company
5. Treasurer's Update • Only Expense is \$3.75 for bank fees. • Reached out to the bank re: signing authorities and they said we need new signature cards as part of the new agreement. • Good keep reaching out to the bank, will let Dave or Heather know if she needs escalation • Haven't gotten to EFT yet because still discussing cheque signing authority. Did try EFT and it was blocked. • No way of getting out of bank fees, these are the reduced community fees. Always need 2 people signing. • Balance sheet updated for this meeting • \$4,641.31 in the bank in account, adjusted balance after payout/ operating unallocated budget: \$1,956.02	4) Elisabeth: To look into EFT capacity and keep bugging the bank
6. New Business <u>Haunted Pineview</u> • In the past: Best haunted House, Best Pumpkin, Kids pumpkin, Pets costume. People submit their photos, we will put them up in albums and whoever gets the most likes, wins this category. Usually at least 6 prizes 2 of them being the judges' choices. • What categories do we want? Haunted Exterior, Best Pumpkin, Kids pumpkin, Pet Costume, Kids Costume	5) Trish will create poster for haunted Pineview 6) Alan to approach businesses 7) Dave to prepare letters for Alan

● <u> </u> Mix of purchasing & donation gift cards - 50\$ gift card for every winner ● <u> </u> Trish to donate a photoshoot for one of gifts ● Board okay spending up to 300\$ on gift cards Open Floor to all Directors ● We should update our information document to include the new mosque in the community (on Maxime st)	
6. Adjournment: Next Meeting November 10th @ 7:00pm Motion to adjourn: Dave Second: Elisabeth Meeting adjourned 7:56pm	

Summary of actions: Heather to chat with Adele & Miguel on social post for volunteers Heather to submit paperwork for skating rink Heather to follow up with snow clearing company Elisabeth: To look into EFT capacity and keep bugging the bank Trish will create poster for haunted Pineview Alan to approach businesses Dave to prepare letters for Alan
