

Leash Free Mississauga Board Meeting - Minutes

7-9 PM, April 3, (Approved May 1, 2013) - Mississauga Valley Community Centre, Program Room 2

Debra Buckler - Treasurer	Barbara Hanson - Secretary, PPC, Rep JD.
Richard Bramwell - Rep Totoredaca	Jim Harper - Director
Dave Carty - Member Totoredaca	
Mike Armstrong, Member Jack Darling	Shane McNeil - Rep Garnetwood
Nancy Gorelle, Vice President	
Rosemary Aldridge, Member	Patricia Pierpoint, Pres. Rep. Lakeside,. Meeting Chair
Janet Deline, Member	
Jack Clarke, Member	Glen Croucher, Member
Jerry Kucheran - Member, Jack Darling	Margaret Bodner, Member
Doug Wakely, Member	Andy Street, Member
Joan Christenson, Member	Maria Point, Member
Michael Franklin, Member	
Suzanne Grodin, Member	

Regrets: Andrea Casale, Lynne Hind

At the beginning of the meeting Jack Clarke delivered to the Secretary and President a request for a General Meeting with over 100 signatures to discuss the matters of:

1. Not allowing Children in Dog Parks
- AND
2. Licencing of Professional Dog Walkers.

Approval of Agenda

Motion (Patricia, 2nd Jim) that the issue of licensing of professional dog walkers be discussed first under other business.

3 in favour , 3 opposed, Patricia voted in favour as chair to break tie

Motion (Barbara, 2nd Jim) that the issue of children in dog parks be discussed second under other business.

3 in favour , 3 opposed, Patricia voted in favour as chair to break tie

Motion (Barbara) that the issue of the request for a general meeting received at the beginning of the meeting be discussed third under other business.

Carried

Motion (Barbara, 2nd Nancy) that the issue of meeting process be discussed fourth under other business.

Carried.

Motion (Barbara, 2nd Debra) that the agenda be approved as amended by the motions above.

Carried

Approval of Minutes

Motion(Barbara, 2nd Debra) to approve Minutes- Feb 6, 2013 as corrected.

Carried

Motion (Nancy, 2nd Debra) to approve Minutes - March, 6, 2013 as corrected.

Carried

Reports and Business Arising from Reports

City of Mississauga

No report

Financial

A letter from to the LFM Board from Nancy was received and read.

Motion (by Richard, 2nd Shane) to accept financial statement

Carried

Membership

no report

Corporate Records

Patricia reported that she is working on corporate records and annual reports with people assisting who are working for LFM pro bono.

Motion (Richard, 2nd ??) That we jump to discussion of the issue of licensing professional dog walkers.

Carried

Zones

Garnetwood

Report submitted in advance of meeting as follows:

Not much to report; no complaints nor issues. For March, park was not very usable, with extreme muddy conditions. South end of the park was semi-usable, as our new entrance allowed easy access to that area; a less-muddy area. Calendars, about still 13 left, available at Pet Valu, Rockwood Mall, priced down to \$5.

Jack Darling

Report submitted in advance of meeting as follows.

We are enjoying the Spring weather and wondering when the new Zone will open. The winter chip spreading has served us well and resulted in a minimum of muck.

Other Business

1. Licencing of Professional Dog Walkers

A 17 point list of recommendations was submitted by Shane

Moved (Barbara, 2nd Patricia) that discussion of this issue be deferred to a general meeting.

Carried

2.Children in Dog Parks

Motion (Barbara 2nd, Nancy) That the issue be deferred to a general meeting.

Carried

3. Request for General meeting

Moved (Patricia, 2nd Shane) that a general meeting be held April 24 (7-9PM) Mississauga Valley Community Centre Program Room 3 in keeping with the request received.

Carried

4. Meeting Process

Moved (Debra, 2nd Barbara) that LFM board meetings adopt "formal meeting" and "formal chair" structure and practices as set out in Democratic Rules of Order.
4 in favour, 2 opposed, Carried

Date and Time of Upcoming Meetings

General Meeting - April 24, 2013 7-9 pm Mississauga Valley Community Centre, Program Room 3, Second Floor.

Board meeting May 1, 2013 7 - 9 pm Mississauga Valley Community Centre, Program Room 2, First Floor. Please submit agenda items by April 21, 2013.

Adjournment 9:05 PM

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These minutes were approved May 1, 2013.