

MINUTES

Leash Free Mississauga Board Meeting

7 to 9 PM, May 7, 2014 (Approved June 4, 2014)

Mississauga Valley Community Centre (1275 Mississauga Blvd), Program Room 2

Present: Joan Christensen, Barbara Hanson, Debra Buckler, Richard Bramwell, Jack Clarke, Dave Carty, Anne McGivern, Marc LeBlanc, Michael Wood. Hazel McColl

Regrets: Leslie Jamieson, Patricia Pierpoint

1. Approval of Agenda - Unanimous

2. Reports

Zones -

Etobicoke Valley - Joan reported based on a report from Lynne - Dog attacked resulting in major injuries and \$5000 in vet bills

Garnetwood - letter from Sonja Matheson was discussed

Jack Darling - Joan reported based on report received from Suzanne

Lakeside - Jack

Motion: That having Picnic tables in a Zone be decided by the Zone's rep in consultation with the Zone's members (Barbara, Richard) Carried

Richard agreed to assist Debra and Michael with entering membership data.

Parkway Belt - no report

Quenippenon Meadows - Richard reported - looking into patio slabs and gravel

Joan agreed to e-mail David Black regarding getting keys for locks at Q park

Totoredaca - Dave reported - clean up day successful, looking into improving parking lots, and rock garden, a membership drive underway

3. Approval of Meeting Minutes (5 minutes)

Motion: That we have reviewed the minutes of the Dec 2014 AGM and approve their posting on the website by the secretary (Barbara, Anne) Unanimous

Motion: That the April 2014 Board Meeting minutes be approved as amended to include items vetted by the board and approved in principle for inclusion in the Code of Conduct (Barbara, Anne) Unanimous

4. **City Report** - Corporate Report is going forward as discussed Wednesday April 23 and to Committee on June 4 - Jack Darling having an earlier daily opening time would require public hearings

5. **Financial Report** Copies of the report were provided to board - Debra reported that there was not much activity since the last report.

Dave to e-mail Amber re necessary repairs to Toto porta potty.

Motion: That the financial report be accepted (Debra, Richard)_ Unanimous

6. **President's Report** - Joan reported - Buttonbush - not enough support to go ahead

Richard looking into getting student volunteers to help with assessing park usage.

6. Code of Conduct

The following items were approved in principle for inclusion in the Code of Conduct

- Move around as much as possible and don't congregate.
- You should be aware that un-neutered dogs may be more aggressive and/or incite aggression in other dogs
- If any dogs are involved in a conflict that results in injuries requiring veterinary care, the owners of those dogs should share the expenses.
- Dogs must be at least 4 months old and have all required vaccinations.
- Don't let your dog dig holes. Fill in any holes he or she digs.
- People should not run, cycle, or skateboard.
- Don't bring aggressive dogs into the Zone, control your dog if it becomes aggressive, and if you can't control it remove your dog from the Zone.
- Don't grab, pick up, or discipline somebody else's dog without the owners permission unless you or your dog is in imminent danger
- All dogs must wear identification information including the owner's name and contact information.
- Add "glass containers" to the list of dangerous items not allowed
- .Leave the gate pen areas quickly with your dog.

Dave and Barbara will redraft and edit the code based on additions and present a new version for approval at the June meeting.

Technology Access - Michael giving out e-mail addresses

Draft Calendar of Events - Joan presented a draft template and requests items for to be included.

Update on Bulletin Boards - Jack working with student volunteers to get Lakeside board done

Lawsuit (in camera)

Adjournment Motion to Adjourn - unanimous

Next Meeting

June 4, 7 - 9 pm Mississauga Valley Community Centre, Program Room 2

Agenda items due Sunday May 25, 2014

Materials for meeting due Friday May 30, 2014

Meeting Adjourned at 9:27 pm

.....