

# MEETING MINUTES



**Wednesday March 7, 2018**

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

Board Attendance	Board Member Regrets	Board Member No Regrets/Vacancy	Guests
Kevin Pulis – Vice President Alex Izzo – Etob. Valley Carol Mitchell- Parkway Belt Mairi Lindsey – Toto Elaine Theriault – Q Park Mary Smith - Garnetwood	Gayle Laws Karen Forest Collen Connor Krista Yeo Julia Fiddes	Jack Darling rep	Hazel McColl – City Liaison Irene Hill

1. The meeting was called to order at 7:00. Moved by Elaine and seconded by Mary moved that the agenda be approved. Carried.
2. No minutes are available for January. The February meeting was cancelled due to bad weather.

3. REPORTS:

- a) President: no report
- b) City: Hazel reported that fencing will be improved for Etobicoke valley; both for the entrance corral which will be 12 x 12 ft. , as well as another area closer to the river. She will confirm property ownership.

Next week, March 13 for Lakeside and March 14 for Jack Daring, parks will be closed for mulch delivery.

Gates latches are commonly breaking down and park crews will be checking routinely for maintenance and proper function.

Regarding light standards for Lakeside, two locations have been selected by Parks dept., cost to LFM.

Future Directions, which assists with the master plan of Mississauga, has included Leash Free Zones for future plan development. Public sessions will be held before it goes to Council for approval.

Park 459 is not approved for a leash free zone. Other parks in Erin Meadows will be explored, ie. Paul Coffey, Ninth Line parks, or Harris Park (Creditview & 401)

Chris Pyke has council approval to install receptacles for dog poop conversion to grid energy. Hazel will check notes from Nov. 8, 2017 as to whether the location will be outside or inside fenced areas.

c) Financial: no report

4. Zone Updates:

- a) Etobicoke Valley: Alex reports that the parking lot is incredibly muddy. Hazel will investigate. Alex is considering a membership drive on March 31 and a cleanup day coinciding with Earth Day, April 22.
- b) Lakeside Park: no report
- c) Garnetwood: Mary wants to do a fundraiser for the doggie gifts she makes on June 16, 11 – 5pm.
- d) Jack Darling: no report
- e) Parkway Belt: Carol explains some trouble with coyotes close to park perimeter. Animal Services has posted signs of caution and explains that there are probably denning females who will act defensively. Stay clear.
- f) Q Park: Elaine says 'all good'
- g) Toto: Mairi commented that container removal depends on drier weather so that heavy equipment can enter park. Many trees have been felled. She reported that the funds raised from Santa Photos are designated for new agility equipment.

5. Action items:

Mairi suggested all members should call councillors regarding more dog parks.

Pet Expo will be held March 30, 31, April 1 over Easter weekend again. Alex volunteered to organize our participation.

Next meeting Wednesday, April 4, 2018 @ 7:00 PM

Minutes taken by Irene Hill, Guest Secretary