

Meeting Minutes

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Board Meeting

Wednesday June 7th, 2023 7:00 PM to 9:00 PM EST

Virtual Meeting via Zoom

Board Attendance	Board Member Regrets & Vacancies	Guests
<ul style="list-style-type: none"> - Sharon Martel – President - Andrea Morrell – Vice President - Rose Shao – Treasurer - Nicole Frankovic – Membership and Communications - Bruce Hunter – Secretary - Debbie Neal – Fundraising and Events - Brandon Shaw – Jack Darling - Ellen Lockley – Lakeside - Carol Mitchell – Parkway Belt - Daniel Scouten – Paul Coffey & Meeting Chair - Robert Dowling – Totoredaca 	<ul style="list-style-type: none"> - Ashley Villella – Webmaster - Angela Puliyodil – Past President - Catherine Williams – Etobicoke Valley - Marg Hempstead – Garnetwood - Laurie Usypchuk – Quineppenon - Veronica Cheng – Social Media Manager Volunteer 	<p>City of Mississauga</p> <ul style="list-style-type: none"> - Jenna Prokop – Community Development Coordinator, Parks - Jamie Ferguson – Manager, Park Services

1. Call to Order

Meeting called to order at 7:03pm.

2. Welcome and Introductions

Welcomed all to the June 7/23 board meeting, including Jenna and Jamie from the City of Mississauga.

3. Apologies and Regrets

Ashley Villella – Webmaster, Angela Puliyodil – Past President, Catherine Williams – Etobicoke Valley, Marg Hempstead – Garnetwood, Laurie Usypchuk – Quineppenon, Veronica Cheng – Social Media Manager Volunteer

4. Quorum

There being 11 of 16 or 69% directors present, more than the minimum 2/5th or 40% directors in attendance, a quorum was declared at 7:04pm.

5. Agenda

Moved and seconded at 7:04pm that the agenda be approved.

6. Minutes from May 3rd, 2023, Board Meeting

Moved and seconded at 7:05pm that the minutes be approved and posted to the website.

Meeting Minutes

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7. City of Mississauga – Jenna and Jamie

- Etobicoke Valley – no updates since last meeting on 18-2441 Wastewater System Improvements
- Garnetwood
 - Jenna has been in contact with Marg, bench removed and grass cut, no update on small dog area
- Jack Darling
 - Jenna met with supervisor
 - Share map with Jenna where grass needs cutting and trees need removing
 - Children under 12, contact 311 or Security
 - Parking, call enforcement if illegal parking observed
- Parkway Belt
 - Staff assigned, waiting for rainy days to observe and plan water running through gates vestibule
 - Staff assigned to update faded signage
- Paul Coffey – no updates about Phase 2
- Totoredaca – Welder made latches, not installed yet
- Rivergrove – July timeline
- Churchill Meadows – under construction to be completed Aug.31/23
- Community Group Registry Program (CGRP)
 - City reviewed CGRP requirements with Board,
 - It is recognized that LFM has been a long-standing partner with the city of Mississauga in the development and oversight of the leash free zones across the city, and recognized that there is a valuable relationship that has been there through the years and that the City would like to see the partnership continue
 - Jenna will continue to be main point of contact, and can work with us if we have any questions on action plan or policy questions with regards to the CGRP, also contacts that oversee the CGRP that can provide guidance as well

8. Vacancies

- Secretary – Bruce stepping down, will complete June/23 minutes, all files on Google Workspace shared drive, will help new Secretary as required.
- Quenippenon – Laurie stepping down, looking for replacement.

9. CGRP

- Board voted to move forward with renewal process (passed unanimously by Quorum of 10 Directors present at 8:20pm), opportunities to rebrand and reposition LFM
 - All other subcommittee work on hold, to focus on building the CGRP action plan.

10. Park Rep Updates

- Etobicoke Valley: Catherine: regrets
- Garnetwood: Marg: regrets
- Jack Darling: Brandon: regrets
 - Andrea will get Google Map to identify grass cutting areas for Jenna.

Meeting Minutes

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- Lakeside: Ellen:
 - All good, no issues.
- Parkway Belt: Carol:
 - No issues, city working on traffic signs, waiting for rainfall to observe gate area flooding issue.
- Paul Coffey: Daniel:
 - Park will shut down sometime this year for continuing construction.
- Quenippenon: Laurie: regrets
- Totoredaca: Robert:
 - Grass cutting incomplete, came back next day after calling.

11. Board updates

- President: Sharon
 - Garnetwood – met with Ward 3 Councillor Chris Fonseca and Park Planning rep and member Stephanie, Marg not able to attend, looking at alternative options for small dog area.
 - Totoredaca – city looking at different options for mud and drainage issues including preventative measures.
 - Huron Park – will not be reopening small park request, not enough votes at Councillor Dipika's meeting last year, and lack of support from local residents.
- Vice President: Andrea
 - Volunteer recognition, looking for volunteer stories from Parkway Belt, Totoredaca, Garnetwood and Paul Coffey, to put on Facebook page.
- Treasurer: Rose
 - Insurance payment cheque mailed out.
 - Taxes have been filed.
 - Etransfers from LFM directly require a separate account, will schedule account setup meeting with LFM signing officers.
- Fundraising and Events: Debbie
 - Backup dates for rain need to be planned.
- Membership and Communications: Nicole
 - Membership methods still to be worked out.
 - Use of funds items list collected from board members: Website, educational items, and merchandise.
- Website and IT: Ashley – regrets
- Social Media: Veronica – regrets

Next meeting is the July Board Meeting on Wednesday, July 5th, 2023 at 7pm.

Meeting adjourned at 9:00pm.

Minutes taken by Bruce Hunter.